

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JULY 16, 2014 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. Public comments may not be disruptive or harassing, and all persons are expected to maintain respect and decorum. Accordingly, rude, slanderous, or abusive comments and/or boisterous behavior will not be permitted. Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- **CALL TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

2. APPROVAL OF CONSENT AGENDA.

- A. Approval of the Regular Council Meeting Minutes of July 2, 2014.
- B. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of July 1, 2014.
- C. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of June, 2014.

3. MATTERS FROM THE MAYOR.

- A. Appointment of Planning & Zoning Commissioner – Mr. Leonard Navarre.
- B. Introduction of Mayor Mark Gwinn.
- C. Introduction of Fund Strategy for Future Town Projects

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

5. MATTERS FROM THE ATTORNEY.

6. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.

- A. Police Report and Animal Control Report for the month of June, 2014.

7. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.

8. PUBLIC INPUT.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

Continued from the Regular Council Meeting of July 2, 2014.

- A. Proposed Ordinance No. 2014-02 Zoning Ordinance.

9. PUBLIC INPUT.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

Continued from the Regular Council Meeting of July 2, 2014.

A. Proposed Ordinance No. 2014-03 Sub-Division Ordinance.

10. APPROVAL OF ANNUAL CONTRACTS AND REPORTS.

A. Estancia Valley Economic Development Association (EVEDA) Annual Report.

B. Estancia Valley Economic Development Association (EVEDA) Annual Contract.

11. CALL FOR PUBLIC INPUT.

A. Amendment to Ordinance No. 1999-S – Creating a Planning & Zoning Commission.

12. CALL FOR PUBLIC HEARING.

A. Intent to Adopt Proposed Ordinance No. 2014-02. An Ordinance Adopting a Revised Comprehensive Zoning Code for the Town of Edgewood. (Council Meeting 8-6-14)

B. Intent to Adopt Proposed Ordinance No. 2014-03. An Ordinance Adopting Revised Subdivision Regulations, Requirements, and Procedures for the Town of Edgewood. (Council Meeting 8-6-14)

13. PUBLIC INPUT.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:

A. Approval to Submit the 2014-2015 Final Budget to the Department of Finance and Administration by Adoption of Resolution No. 2014- 15.

14. RESOLUTIONS.

A. Budget Resolution No. 2014-16 A Budget Resolution Approving Year End Budget Adjustments for Fiscal Year 2013-14.

B. Budget Resolution No. 2014-17 A Budget Resolution Approving the Fourth Quarter Financial Report for Fiscal Year 2013-14.

15. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. Status of Visual Impairment at Walmart.

B. Status of Collective Bargaining Agreement.

16. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JUNE, 2014.

17. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – August 6, 2014 @ 6:30 P.M.

B. Regular Council Meeting – August 20, 2014 @ 6:30 P.M.

18. FUTURE AGENDA ITEMS.

A. Public Hearing – Proposed Ordinance No. 2014-02 Zoning Ordinance.

- B. Public Hearing – Proposed Ordinance No. 2014-03 Sub-Division Ordinance.
- C. Public Input – Adoption of Infrastructure Capital Improvements Plan (ICIP).
(Re-scheduled to the Council Meeting of August 6, 2014)
- D. Public Input - Proposed Ordinance for Establishment of Animal Welfare Advisory Committee.

19. ADJOURN.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas, Meetings & Minutes.

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING JULY 2, 2014 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 PM.

Councilors Present: Sherry Abraham, Rita Loy Simmons, Chuck Ring and John Abrams.
Also present was: Mr. Bob White & Ms. Vanessa Chavez, Town Attorneys; Ms. Kay Davis McGill, Administrator; Ms. Estefanie Muller, Clerk-Treasurer, and Ms. Tracy Sweat, Planning Assistant.

- **PLEDGE OF ALLEGIANCE.**

- 1. **APPROVAL OF AGENDA.**

MOTION: Councilor Abrams made a motion to approve the Agenda, moving items 8B and 8C to the next scheduled Council Meeting. Councilor Ring seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

- 2. **APPROVAL OF CONSENT AGENDA.**

A. Approval of the Regular Council Meeting Minutes of June 18, 2014.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda. Councilor Abraham seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

- 3. **MATTERS FROM THE MAYOR.**

Mayor Hill stated the Senator who represents the Town of Edgewood, Senator Sue Wilson Beffort's husband passed away this week, and wanted the public to know so she and her family can be kept in our thoughts and prayers.

A. Proclamation – Howard Calkins 90th Birthday.

Mayor Hill read the proclamation for Howard Calkins 90th Birthday, proclaiming July 10th, 2014 as Howard Calkins Day.

B. Department of Finance & Administration Letter of Approval for Interim Budget.

Mayor Hill stated the Town of Edgewood received a letter from Department of Finance and Administration approving the Interim Budget.

C. Appointment of Parks & Recreation Advisory Committee.

Mayor Hill stated as per the Ordinance each Councilor will appoint a member to the Committee and he has two appointments.

Mayor Hill appointed Mr. Patrick Wagner and Ms. Roxie Carpenter.
Councilor Ring appointed Mr. Al Humble.
Councilor Abrams appointed Mr. Clark McDuel.
Councilor Simmons appointed Mr. Paul McClure.
Councilor Abraham appointed Mr. Ray Seagers.

MOTION: Councilor Simmons made a motion to approve the appointments of the Parks & Recreation Advisory Committee. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

Councilor Ring stated the Parks and Recreation Advisory Committee will still need to appoint 2 alternates. Mayor Hill encouraged Council to seek any member of the community who would like to serve on this committee.

D. Review of Council Meeting Guidelines.

Mayor Hill stated he asked legal Counsel to review the language that is used on the Town agenda's as there was a Supreme Court ruling recently involving another entity. Ms. Chavez, Town Attorney stated she has written a statement that can be used. Ms. Muller and Ms. Sweat will change the agenda's to comply with Ms. Chavez recommendation.

E. Washington, D.C. Trip

Mayor Hill stated he had met with the Senators and Congressmen and discussed congressional operation of local government. He stated he felt the meetings were productive.

F. Ms. Sue West – Thank You.

Mayor Hill stated Ms. West had visited him some time ago with her concern that traffic going west on Old 66, the speed limit increases to 55 MPH before leaving the Town limits that could be hazardous. She worked with the State Highway Department for about one year and was able to get the speed reduced until you drove past the businesses. Mayor Hill commended Ms. West on going on and beyond as a resident for the Town.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Abrams stated MRCOG has a new chairperson, Mr. Steve Anaya who lives in the Estancia Valley. He also asked Chief Radosovich why Bernalillo County Sheriff's Officers and Santa Fe County Officers were in Edgewood to which the Chief stated they are Canine training.

Councilor Simmons updated on the Water Board Committees she is a member of.

Councilor Ring stated there will be a Retro 66 Art Show in Moriarty, July 4, 2014 from 9:00 a.m. to 4:00 p.m. at the Civic Center. This Art Show is being sponsored by the Dough Re Mi Bakery. He also recognized Representative Jim Smith present tonight.

Councilor Ring passed out booklets received for the Constitution of the United States of America and asked if anyone needed a copy.

Councilor Abraham stated the "Relay for Life" was successful, 15 teams participated, \$10,000 was raised, and on-line donations are still being accepted through the end of August.

Representative Smith updated Mayor Hill and the Council on information on the trails, through the New Mexico Tourism Department. The Town of Edgewood should partner with them, they will print brochures. Representative Smith also spoke about the passing of the Senator Sue Wilson-Beffort husband.

5. MATTERS FROM THE ATTORNEY.

None.

6. MATTERS FROM THE MUNICIPAL JUDGE.

A. Judge White will present his report for the month of June, 2014.
Judge White was not present.

MOTION: Councilor Abrams made a motion to accept Judge White's report for the month of June, 2014. Councilor Simmons seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

7. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.

Mr. John Bassett inquired of the process for Public Input for the Zoning and Subdivision Ordinances and if tonight was the Public Hearing. Mayor Hill stated tonight was public input only to discuss potential changes to the ordinances. Another public input meeting will be held before the actual Public Hearing to adopt the ordinances.

8. APPROVAL OF ANNUAL CONTRACTS AND REPORTS.

A. Estancia Basin Resource Association (EBRA) Annual Contract and Report.

Mr. Art Swenka presented his Annual Report and requested renewal of the Annual Contract and contribution.

Councilor Simmons stated for the record, disclosed there is a family well in this report to which she has no financial gain, and asked Council if she should recuse herself from voting.

Councilor Ring stated he didn't see a problem. Councilor Abrams stated he didn't see a problem. Councilor Abraham stated she didn't see a problem.

MOTION: Councilor Abrams made a motion to continue with the contract at \$500.00. Councilor Ring seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

B. Estancia Valley Economic Development Association (EVEDA) Annual Report.

This item was moved to the Council Meeting of July 16, 2014.

C. Estancia Valley Economic Development Association (EVEDA) Annual Contract.

This was moved to the Council Meeting of July 16, 2014.

D. Discussion and Introduction of the Estancia Basin Water Planning Committee.

Mr. John Jones presented the Memorandum of Understanding and a report. Torrance County originally started the Estancia Basin Water Planning Committee with in kind donations and money. EBWPC wants open dialogue with the Town of Edgewood. The MOU doesn't address funding, Mayor Hill recommended \$5,000 and stated a Budget Resolution would be forth coming. Councilor Simmons asked Mr. McGregor to address the instrumentation and monitoring. Mr. McGregor went on to address the instrumentation and monitoring practices of the Estancia Basin Water Planning Committee and the previous funding sources were Santa Fe County at \$20,000 a year and has reduced contribution to \$10,000 on a reimbursable contract. Bernalillo County contributes in kind services.

9. CALL FOR PUBLIC INPUT.

A. Proposed Ordinance for Establishment of Animal Welfare Advisory Committee.

MOTION: Councilor Ring made a motion to Call for Public Input on the proposed Ordinance for the Establishment of Animal Welfare Advisory Committee, at the Council Meeting of August 6, 2014. Councilor Simmons seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

10. PUBLIC INPUT.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Ms. Estefanie Muller, Town Clerk certified that Public Notice of this Meeting was posted as required.

A. Proposed Ordinance No. 2014-04 An Ordinance Providing for the Appointment of an Alternate Municipal Judge.

Mayor Hill stated the Ordinance is in accordance with State Statute. The Judge is selected by the Municipal Judge, after reviewing qualified candidates. Mayor Hill is proposing \$20.00 per hour for the Alternate Judge while they are functioning in the capacity of Municipal Judge, and the Mileage and Per Diem would apply for trainings and travel.

MOTION: Councilor Abraham made a motion to accept Ordinance No. 2014-04. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

11. PUBLIC INPUT.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Ms. Estefanie Muller, Town Clerk certified that Public Notice of this Meeting was posted as required.

A. Proposed Ordinance No. 2014-02 Zoning Ordinance.

Mayor Hill reviewed the procedure for tonight and the time frame allowed for public comments. Chairman Gabel reviewed recommendations from the Planning and Zoning Commission for the Zoning and Subdivision Ordinances. Mayor Hill stated written comments will be accepted until Tuesday, July 8, 2014 as staff and legal counsel will meet to address these comments.

Mr. John Bassett, stated there is a pending application for a subdivision submitted by Mayor Hill's family. Mr. Bassett stated he doesn't think the Mayor can participate in the hearing with a pending application. Mayor Hill stated he had withdrawn the application.

Mr. Bassett stated the process has been a little muddled and wanted to request future meetings with a finished product for the public to see and comment on. Mr. Bassett stated with regard to the Zoning Ordinance he had some questions and comments. Mr. Bassett asked why the Town wanted to remove the R2 Zoning designation. Mayor Hill stated Council felt the R2 Zoning was redundant, and was complicating the ordinance as the only difference between R1 and R2 is the minimum lot size. Mr. Bassett stated there was a change to the Master Plan, there has been a change to a 10 acre minimum, and he would like to know the reason for this change. Mayor Hill stated one of the intents of the ordinance was to try to have a more moderate, progressive ordinance that fits within current development types, and some flexibility for residents. Mr. Bassett suggested doing away with the MP Zoning Designation.

Mr. Boyd Reeser, stated he has a 5 acre lot. It is his understanding under R2 zoning it could be sub-divided into two 2.5 acre lots; under the R1 zoning it could be divided into five 1 acre lots. Mayor Hill stated potentially yes, his understanding is correct if all requirements and setbacks are met, and it was not restricted under covenants. Mr. Reeser stated his concern wasn't the capability of doing a subdivision, he is more interested in the open space and is not interested in having his neighbors subdividing their property. He would like to protect the people who bought a five acre lots because they like the open space. Mayor Hill stated this is the balance you have with Planning and Zoning, to try to balance the overall benefit without overstepping the property rights of the residents. Councilor Ring asked if the covenants or deed restrictions addressed lot size. Mr. Reeser stated it is his understanding their properties can be divided into two 2.5 acre lots under the current covenants. Mayor Hill addressed state law and also stated the Town does not control septic tank laws, water use laws and the Town is subject to these laws. Councilor Abrams stated he is opposed to doing away with the R2 zoning designation. Mayor Hill stated if there is no objection, he will instruct legal counsel to reinstate the R2 zoning.

MOTION: Councilor Abrams made a motion to continue Public Input at the Council Meeting of July 16, 2014. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

12. PUBLIC INPUT.

Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required: Ms. Estefanie Muller, Town Clerk certified that Public Notice of this Meeting was posted as required.

A. Proposed Ordinance No. 2014-03 Sub-Division Ordinance.
Mayor Hill asked Council to review all recommendations.

Mr. John Bassett stated he has a problem with the Sub-Division Ordinance as it is written. This issue goes back to the Minor Sub-Division aspect of it. Mr. Bassett stated he thinks it should be removed as he sees it as unnecessary, and it excuses bad behavior. Mr. Bassett then gave an example of sub-divisions the Town was working on in 2012, Mr. Bassett pointed out the time difference in completion of the Sub-Division applications of Cynthia Janson and Krista Cashatt. Mr. Bassett stated he does not believe the Ordinance as written complies with the State Statute. Mr. Bassett would like to have the Minor Sub-Division removed from the Sub-Division Ordinance.

Mayor Hill stated, what the Town is trying to accomplish is design the ordinance to serve the public and not the Planning & Zoning.

MOTION: Councilor Ring made a motion to continue Public Input at the Council Meeting of July 16, 2014. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

13. RESOLUTIONS.

A. Resolution No. 2014-11 A Resolution to Support the Development of Trails along State Highways in the Town of Edgewood.

MOTION: Councilor Ring made a motion to approve Resolution No. 2014-11. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

B. Resolution No. 2014-12 A Resolution for Participation in Local Government Road Fund Program Administered by NMDOT.

MOTION: Councilor Ring made a motion approve Resolution No. 2014-12 with correction of Broken Arrow Road to Broken Arrow Trail. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

C. Resolution No. 2014-13 A Resolution Proclaiming Severe Drought Conditions and to Ban the Sale and Use of Certain Fireworks.

MOTION: Councilor Simmons made a motion approve Resolution No. 2014-13. Councilor Abrams seconded the motion with discussion.

Councilor Abrams asked whether provisions would be made for Rich Ford, during the "Run, Rally, and Rock" Celebration. Mayor Hill stated the Resolution would expire in 30 days and Council could make the determination on Rich Ford's circumstance at a later date.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

D. Resolution No. 2014-14 A Resolution to Encourage Economic Development with Appropriate Housing Development in the Town of Edgewood.

MOTION: Councilor Ring made a motion approve Resolution No. 2014-14 for discussion. Councilor Simmons seconded the motion.

Councilor Ring asked if this was being addressed in the Zoning and Sub-Division Ordinances. Mr. White stated a special use zone was added to the multi-unit housing as there was not an existing category for it.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

14. CHIEF RADOSEVICH – APPROVAL OF POLICE VEHICLE DONATION.

Chief Radosevich stated in May of 2013, Rio Communities, the newest municipality in New Mexico was created. Chief Radosevich assisted Rio Communities in how to put it all together, including their equipment needs. He stated the Town of Edgewood has replaced nearly all of our vehicles and he would like to donate the two 2008 Crown Victoria's to Rio Communities. Ms. Muller is working with the Department of Finance & Administration on procedure.

MOTION: Councilor Ring made a motion to proceed with the donation of the police vehicles. Councilor Abrams seconded the motion.

Mayor Hill stated it warmed his heart to hear of this, he then spoke highly of the Mayor from Rio Communities from a recent Mayors' Caucus Meeting.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

15. MATTERS FROM THE ADMINISTRATION.

- A. Town of Edgewood Personnel Ordinance No. 2003-5 – Employee Evaluations Update.

Ms. Davis McGill stated all Employee Evaluations have been completed.

- B. Update Pay Plan/Review of Personnel Ordinance.

Ms. Davis McGill stated the Pay Plan was in need of an update as the last time was in 2011 and it is supposed to be updated every 2 years. Ms. Davis McGill also stated there are several things in the Personnel Ordinance which need clarification.

- C. Establishment of Speed Zones.

Ms. Davis McGill updated on the establishment of speed zones. The speed study has been done on Edgewood 7, Church Road, Hill Ranch Road and Dinkle Road. All of these roads are currently at 30 mph. It is the recommendation of the Chief Radosevich to increase the speed limit on these roads to 35 mph. Ms. Davis McGill stated Chief Radosevich also recommended looking into changing the speed limit on East Venus Road and she will ask MRCOG to do a speed study with permission from the Council.

MOTION: Councilor Ring made a motion approve the speed limit increase on Edgewood 7, Church Road, Hill Ranch Road. and Dinkle Road; and also approve a speed study on East Venus Road. Councilor Abrams seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Ring voted aye. Councilor Abraham voted aye. The motion carried.

ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – July 16, 2014 @ 6:30 P.M.
B. Regular Council Meeting – August 6, 2014 @ 6:30 P.M.
C. New Mexico Municipal League Annual Conference – August 27-29, 2014

Note: The Town Hall Offices will be closed on Friday, July 4, 2014 in observance of Independence Day.

16. FUTURE AGENDA ITEMS.

- A. Public Input – Infrastructure Capital Improvements Plan (ICIP) – July 16, 2014.
B. Public Input – Resolution for Submission of Final Budget for Fiscal Year 2014-15- July 16, 2014.
C. Resolution Approving 4th Quarter Financial Report.
D. Adoption of Revised Speed Limits.

17. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 the following will be discussed in Closed Session:

- A. Limited Personnel Matters (H)(2).
B. Pending Litigation (H)(7).

MOTION: Councilor Simmons made a motion to go into Closed Session to discuss Pending Litigation and Personnel Matters. Councilor Ring seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

MOTION: Councilor Abrams made a motion to come back into Open Session. Councilor Abraham seconded the motion.

VOTE: All Council voted aye. The motion carried.

Councilor Abrams affirmed only matters listed were discussed during Closed Session, and no action was taken.

Councilor Simmons affirmed only matters listed were discussed during Closed Session, and no action was taken.

Councilor Ring affirmed only matters listed were discussed during Closed Session, and no action was taken.

Councilor Abraham affirmed only matters listed were discussed during Closed Session, and no action was taken.

Mayor Hill affirmed only matters listed were discussed during Closed Session, and no action was taken.

18. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting. Councilor Abrams seconded the motion.

VOTE: All Council voted aye.

Mayor Hill adjourned the meeting at 9:20 P.M.

PASSED, APPROVED AND ADOPTED this 16th day of July, 2014.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer

**MINUTES
TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION MEETING
JULY 1, 2014 AT 6:00 PM
27 E. FRONTAGE ROAD, EDGEWOOD COMMUNITY CENTER**

1) Call to order-Roll call.

Chairman Gabel called the meeting to order at 6:00PM.

Commissioners Present: Brad Gabel, John Carpenter, Krista Cashatt.

Commissioners Absent: None

Staff present: Kay Davis-McGill, Tracy Sweat, Robert White Town Attorney, Jack Hiatt Attorney.

2) Approve Agenda.

Chairman Gabel indicated he would entertain a motion to approve the Agenda

Commissioner Cashatt made a motion to approve the Agenda; her motion was seconded by Commissioner Carpenter.

Action: Chairman Gabel voted aye. Commissioner Carpenter voted aye. Commissioner Cashatt voted aye. The motion carried.

3) Approve the Minutes of 6/3/2014.

Chairman Gabel stated he did not require any changes and asked if the Commission had any; hearing none he called for a motion.

Commissioner Carpenter made a motion to approve the Minutes as presented; his motion was seconded by Commissioner Cashatt.

Action: Chairman Gabel voted aye. Commissioner Carpenter voted aye. Commissioner Cashatt voted aye. The motion carried.

4) Review of Open Meetings & Public Records Act

Mr. White reviewed Open Meetings & Public Records Act stating he had provided many presentations on the Open Meetings Act and Public Records Act, he has also served a term on the Foundation for Open Government Board. Every meeting that consists of a Quorum of a policy making Board is an Open Meeting, and every document generated on behalf of the public is a public document. Exceptions are rare. When in an Adjudicative Hearing you can go into Closed Session for deliberations but any votes on the matter must take place in a public meeting. He added, a Rolling Quorum is when there are offline communications that may take place within any kind of public body. The Attorney General has taken a very strict view of the definition of a Rolling Quorum. To define a Rolling Quorum is as follows: "Commissioner A" talks to "Commissioner B" who then talks to "Commissioner C" who talks to another Commissioner about a matter that may come before the Commission. The Attorney General has taken a very strict view that those sort of conversations are meetings of the Governing Body and violations of the Open Meetings Act. Site visits also need to be done in a Public Meeting.

Jack Hiatt stated any document that is generated is probably going to be considered public record. He added it is alright for two out of three to get together and have lunch, but you must avoid the conversation that may come before the Commission. Mr. Hiatt and Mr. White both stated the best assumption to have is that anything being generated is considered public record. There is a State Record Retention Act that is in place and it lists by document, how long it must be retained, retention varies from document to document.

5) Review and Recommendation of the Subdivision and Zoning Ordinance Changes.

Chairman Gabel reviewed the draft recommendation for the Commission and they entered into discussion with staff and Counsel regarding these items as well as additional items as discussed by Commissioner Carpenter.

Commissioner Carpenter asked if on Line 360, if it would be acceptable to have a preliminary title report as part of the documentation evidencing the status of the title, and should property liens make a difference as to whether or not an applicant is eligible to apply for sub-dividing.

Commissioner Carpenter stated at line 394 there are numerous places that state “unless waived by the Planning & Zoning Commission”; Commissioner Carpenter feels it is inappropriate for the Commission to waive something the Town Council has already decided is required. He would like another descriptive phrase added to clarify the conditions of the Commission granting a waiver. Many at the meeting agreed that this should be clarified further.

Commissioner Gabel stated on Line 697 with reference to “concurrence of the Town”, he would like the language changed to be more specific i.e. “The Governing Body” or “Planning & Zoning Officer” etc. Commissioner Cashatt would like to see Cul-de-sac added where it is permissible. Line 992 under “Design standards for Lots” there is some language that should probably be removed to simplify the lot arrangement and design. Mr. White then reviewed the clarifications line by line, as requested.

Commissioner Carpenter, Mr. White and Mr. Hiatt then discussed the different Zoning Designations for Residential Zoning and what Zoning may look like in the future, which is the reason for the minimal changes in the Residential Zoning Designations. The belief is that in the next 5 to 20 years all zoning codes will become performance based; meaning, it will be reviewed as what the impact on adjoining properties will be rather than having a Euclidian sort of zoning designation. This form of Zoning is more incentive based rather than restrictive.

After some discussion with regard to the Airpark, Mr. White suggested making the recommendation to Council to look at Air Parks as an additional category under the “Special Use” Zoning.

Commissioner Cashatt made a motion to approve the recommendations as discussed and to include the suggestions by Commissioner Carpenter, for the Subdivision and Zoning Ordinances and presentation to the Council; her motion was seconded by Commissioner Carpenter.

Action: Chairman Gabel voted aye. Commissioner Carpenter voted aye. Commissioner Cashatt voted aye. The motion carried.

- 6) Public Comment. Limit to 2 minutes per person. Note: If you plan to speak under Public Hearings, please do not sign up for this topic.

Mr. John Bassett thanked Commissioner Cashatt for her service to the Town. He asked for an explanation of the difference between public input and public hearing.

Mr. White responded that the input would be for the two Ordinances that have been presented to the Council but there will be some additional amendments which will include the items discussed tonight. He added that Ordinance revisions require two hearings but there would not be a vote taken at the time of public input. There is a lot of work yet to be done before these Ordinances are ready for adoption.

Mr. Bassett asked if they had determined how to combine the Zone change from R-2 to R-1 with the public hearing since the zone change process begins with the Planning Commission for a recommendation and then go on to the Council for a vote.

Mr. White responded they would follow the process for a zone change and the Public Hearing for this zone change will take place at the Council and not the Commission. All of the affected properties have received notice of the hearing tomorrow night. The Council will not take action tomorrow night. He continued explaining that Public Input is a recommendation from the Municipal League as language to be used in the Ordinance amendment process.

Mr. Bassett asked about the amendment to zone map that is historically the second prong of the zone change process and how this would be dealt with.

Mr. White responded this would be handled at a future meeting. He added that any concerned citizens should plan on attending at least three meeting as this will evolve with input and amendments before it is ready for final approval. There will be lots of time for public input and comment.

- 7) Matters from the Chair and Commission Members.

Chairman Gabel stated Commissioner Cashatt will be resigning from the Commission and he thanked her for her service.

Commissioner Cashatt stated she appreciated the opportunity and has enjoyed working with everyone and getting to know the people and the community.

Ms. Davis-McGill thanked Ms. Cashatt for her service,

- 8) Matters from Staff.

There were none.

- 9) Calendar Update.

Ms. Sweat stated the next regular meeting is scheduled for July 15 at which time they will review the minutes from this evening as well as hold a Public Hearing for a Conditional Use Permit.

Chairman Gabel encouraged everyone present to put the word out that the town is in need of Planning & Zoning Commissioners.

10) Adjourn.

Commissioner Cashatt made a motion to adjourn the meeting; her motion was seconded by Commissioner Carpenter.

Action: Chairman Gabel voted aye. Commissioner Carpenter voted aye. Commissioner Cashatt voted aye. The motion carried.

Chairman Gabel adjourned the meeting at 7:42 P.M.

Brad Gabel, Chairman

ATTEST:

Kay Davis-McGill, Administrator

Edgewood Community Library Advisory Board meeting
Thursday June 19, 2014
#95 North Highway 344
Edgewood, New Mexico 87015

Roll Call

Present were Chairman John Suda, Vice- Chairman Kenny Adams, Secretary Sandy Madsen, Board Members Leslie Worley, Willie Ellis, Alternate Board Member Christine Samuels, Librarian Andrea Corvin and Assistant Librarian Barbara Hambek.

Chairman John Suda called the meeting to order at 6:30P.M.

Approval of Minutes

MOTION:

Sandy made a motion to approve the minutes as written.
Leslie second the motion.

VOTE:

All board members voted aye.

Treasury Report

Andrea presented the treasury report. See attached. Andrea stated that we did meet the STEM deadline and all of the \$4000.00 was spent. The town of Edgewood will be getting a check for reimbursement. The State Grants in Aid deadline was met and all the funding has been appropriated.

Communications

There were no communications.

Report of the Librarian

Andrea presented the report of the librarian. See attached. Andrea stated that the library has been averaging between 80 to 100 participants each Summer Reading Program (SRP) session including parents with check out of books of over a hundred on Tuesday mornings for the SRP. Andrea stated that the town of Edgewood scheduled a safety counseling session at the end of May. All the areas in the library were in compliance with NFPA. The library does have to reconcile the area above the closet. We have to make sure that it is allowable to be a load bearing space, if it is we have to put a chain across the storage area above the closet. Also the open holes in the wall is a fire safety hazard. The other concern is the half door by the circulation desk and Andrea's office. Andrea has since changed her office around and her desk is facing the door. It was suggested that the library needs to put in a notification sound when someone enters the library. Also the library will be having safety drills and training for the library volunteers and staff in the future. John wanted to know what's happening with lost/stolen books. Andrea and Barbara said that there are no lost books just books that are not being returned.

MOTION:

John made a motion to accept the report of the librarian.
Sandy second the motion.

VOTE:

All board members voted aye.

Unfinished Business

John wanted to know if Andrea heard back from the town about accepting the bids. Andrea stated that Kay and Estefanie said they don't need approval from council for the Go Bonds. Andrea also stated that the multi-point system has been ordered and it has to be installed by the end of the fiscal year (June 2014). Andrea also stated that the hardware is on back order. Item open. POC Andrea.

New Business

There was no new business.

Announcements

There was a discussion on the old fire house building on whether or not the library should think about moving there. It was decided to stay in our current location until the town builds a new library.

Barbara stated that the fire safety house went well but, because we had to change the time we lost some potential participants. We had a total of 22. Barbara would like to do the fire safety house on an annual basis.

John commented on Andrea's library report with the color pictures and the illustration. It is greatly appreciated the work that Andrea and Barbara do on the report.

The next Board Meeting will be held on Thursday July 17, 2014 at the library

MOTION:

Sandy made a motion to adjourn at 7:15 P.M.

Leslie seconded the motion.

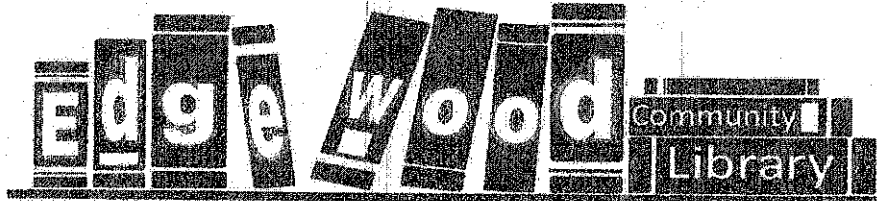
VOTE:

Board members voted 5-0.

PASSED AND APPROVED ON THIS 17 DAY OF JULY 2014

Chairman John Suda

Board Secretary
Sandy Madsen



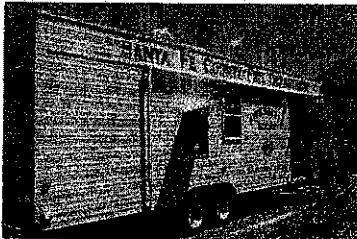
PO Box 3610 95 New Mexico 344 Edgewood, New Mexico 87015 Phone (505) 281-0138

Librarian Report

June 2014

Submitted by: Librarian, Andrea Corvin

The **Fizz Boom Read** Summer Reading Program (SRP) is in full swing and continues to attract new registrants. Approximately 200 participants have registered to date! Participants have also been hard at work reading in their spare time at home. Cumulatively speaking, they have completed about 136 reading logs totaling 544 hours so far (featured in photo montage)! Keep it up, SRP participants!



Many, many thanks to the Santa Fe County Fire Prevention Division and the Edgewood Volunteer Fire Department for sponsoring the Fire Safety House Event on June 12! Parents and children were invited to attend one of three fire safety tutorials presented by local firefighters.

Participants were schooled in many practical life-saving skills including:

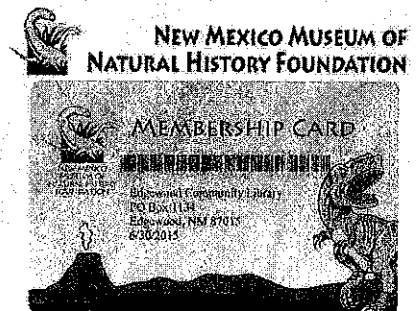
- Kitchen safety
- Recognizing/reconciling fire hazards
- Creating/practicing an escape plan
- Establishing a safe meeting place
- Crawling low beneath smoke
- Checking the door for heat
- Escaping using an alternate route
- Calling/speaking to a 911 dispatcher



Participants also got a chance to test their newly acquired skills when their firefighter instructors filled the Fire Safety House with fake smoke! The library was honored to host such a valuable educational opportunity

for the community and looks forward to future collaboration with the Santa Fe County Fire Department!

The library received some very exciting news from the New Mexico Museum of Natural History Foundation. The Foundation has generously provided an annual museum pass to each library throughout New Mexico! The pass may be checked out to library card holders for 7 days and admits 2 adults and 4 children for free to the New Mexico Museum of Natural History & Science! The museum pass will be available for check out very soon. A huge thanks to the Foundation for providing a gateway of endless learning possibilities, to young and old, through the Library Museum Pass Program!



Attached, please find SRP photo montage, library statistics, and materials added report.



Janae Hasler, left, watches as her children Olivia Hasler and Isaac Hasler make lemonade at the Edgewood Community Library. To the right is Gabriella Crow.

BOB MCCORMAN/AN/TELEGRAPH

July 2014 MTN Telegraph

The science of lemonade & ice cream

Learning may not stop during the summer, but the Summer Reading Program at the Edgewood Community Library sure makes it more fun.

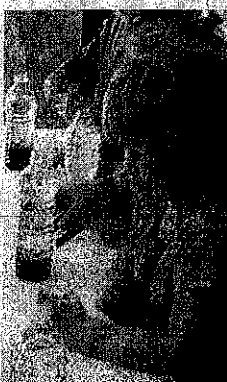
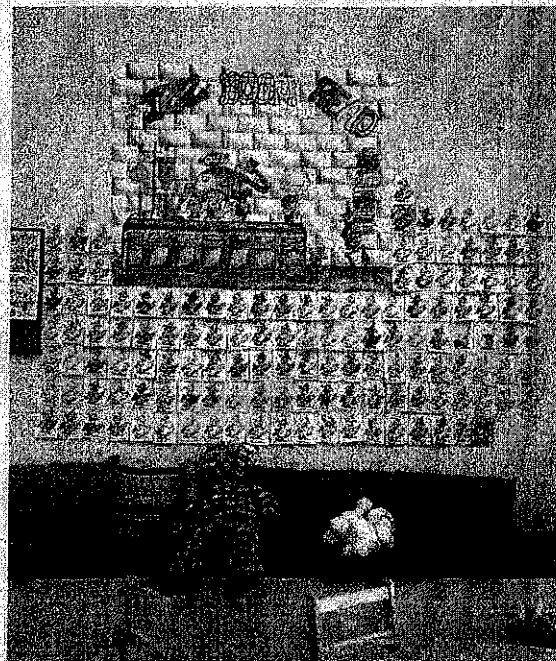
Special events are being held most Tuesdays through the summer, but this week the subject was "Chemical Reactions." If you worry what that might mean, it was a simple little workshop to teach children that chemical reactions are an everyday part of life — especially if you want to make lemonade or ice cream.

The dozens of kids who participated first made lemonade with a plastic bag, a wedge of lemon, water and sugar. After the drinks were made and consumed, came the fun part: making ice cream.

For more information on the Summer Reading Program at the library, call 286-4518 or go online to www.edgewood-nm.gov/4079/Library.

Four-year-old Isaac Hasler mixes water, sugar and a lemon wedge together as part of the Edgewood Community Library's "Chemical Reactions" program for the summer reading program.

Pat Nobla helps her grandson, 4-year-old Justin Bassett, pour water into a plastic sandwich bag to learn the science of making lemonade. Learning may not stop during the summer, but at the library kids are learning how much fun it can be.



Edgewood Community Library Statistics FY13 & FY14 Compared

Library Stats	Jul-12	Jul-13	Aug-12	Aug-13	Sep-12	Sep-13	Oct-12	Oct-13	Nov-12	Nov-13	Dec-12	Dec-13
Adults	1,025	1,196	1,079	1,186	1,062	1,146	1,125	1,265	911	933	832	896
Children	416	442	382	390	360	409	339	416	260	302	197	225
Total Visitors	1,441	1,638	1,461	1,576	1,422	1,555	1,464	1,681	1,171	1,235	1,029	1,121
Reference Questions	108	242	132	299	149	264	145	288	176	248	126	189
Computer Usage	614	636	630	693	599	606	513	653	479	470	434	474
Checkouts	1,684	1,993	1,605	1,733	1,516	1,556	1,548	1,691	1,214	1,338	1,108	1,227
Staff Renewals	73	126	71	88	65	136	77	137	72	88	84	114
Patron Renewals	41	65	52	55	37	70	35	51	32	46	59	50
Total Circulation	1,798	2,184	1,728	1,876	1,613	1,762	1,760	1,879	1,318	1,472	1,251	1,391

Library Stats	Jan-13	Jan-14	Feb-13	Feb-14	Mar-13	Mar-14	Apr-13	Apr-14	May-13	May-14	Jun-13	Jun-14
Adults	1,152	1,636	1,105	1,413	898	1,302	1,240	1,336	903	1,172	1,280	1,215
Children	274	310	246	431	222	425	351	450	279	343	534	627
Total Visitors	1,426	1,946	1,351	1,844	1,120	1,727	1,591	1,786	1,182	1,515	1,814	1,842
Reference Questions	132	225	214	251	121	303	243	289	172	299	264	227
Computer Usage	579	609	528	781	432	703	715	704	499	698	663	659
Checkouts	1,515	1,590	1,323	1,466	1,578	1,577	1,425	1,479	1,500	1,420	1,956	1,732
Staff Renewals	95	107	60	111	159	127	101	150	95	144	130	111
Patron Renewals	28	32	40	51	55	46	52	76	64	47	58	63
Total Circulation	1,638	1,729	1,423	1,628	1,792	1,750	1,578	1,705	1,659	1,611	2,144	1,906

Library Program / Meeting / Event Stats FY14

[illegible][illegible]

Export

Materials by Date Added

- 6/1/2014 through 6/30/2014
- Items still in catalog as of Tuesday, Jul 8, 2014

101 items, \$3819.94 total price

Material Type	Items Added	Value Added (\$)
1 - Default		
2 - 0-99		
3 - 100-199		
4 - 200-299		
5 - 300-399	4	124.80
6 - 400-499		
7 - 500-599	1	29.95
8 - 600-699	1	27.95
9 - 700-799	8	399.75
10 - 800-899	2	42.90
11 - 900-999	8	264.70
12 - Best Seller/Recent Acquisition	16	457.81
13 - Biography		
14 - Board Book	1	6.99
15 - Books on CD	3	88.99
16 - Computer Equipment		
17 - DVD	4	60.00
18 - Easy	8	113.81
19 - Easy Reader	6	47.94
20 - Fiction	4	74.84
21 - J Biography		
22 - J Books on CD	2	60.00
23 - J DVD		
24 - J Fiction	8	135.88
25 - J Graphic Novel		
26 - J Nonfiction	6	84.75
27 - J VHS		
28 - Kit (Easy Reader)		
29 - Kit (Easy)	1	12.99
30 - Kit (Juvenile)		
31 - Large Print		
32 - Learning Backpacks	7	1489.27
33 - Mystery		
34 - Oversized		
35 - Reference		
36 - Romance	1	17.00

37 - Science Fiction		
38 - Southwest	4	124.80
39 - Western	1	19.95
40 - YA Biography		
41 - YA Books on CD		
42 - YA DVD		
43 - YA Fiction	3	62.97
44 - YA Graphic Novel		
45 - YA Nonfiction	2	71.90



Edgewood Police Department
P.O. Box 3610
Edgewood, NM 87015
ph. 505.281.5717
fax. 505.281.3869



Fred Radosevich
Chief of Police

To: Mayor and Council

From: Chief Fred Radosevich

Subject: June 2014 Monthly Report

June

	Calls	Traffic Stops	Citations	Offense	Crash	Arrests
Chief Radosevich	18	1	0	4	1	0
Officer Kuchan	31	3	0	0	1	0
Officer Gonzalez	31	7	5	1	2	1
Officer Crespín	113	34	12	8	0	2
Officer Wendt	63	20	12	11	1	2
Officer Lovato	138	52	20	5	2	4
Officer Hartigan	3	1	0	0	0	0
Officer Garcia	54	9	8	6	0	4
ACO Mike Ring	20					
ACO Tim Dvorak	10					
Total	481	127	57	35	7	13

EDGEWOOD POLICE DEPARTMENT
1916 HISTORIC RT 66

P.O. BOX 3610
EDGEWOOD, NM 87015

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Calls For Service Totals By Call Type

06/01/2014 to 06/30/2014

Call Type	Totals
911 9-1-1 Hangup	4
ACCHR Accident Hit and Run	1
ACCPD Accident Property Damage Only	8
ALARMBU Alarm Business	7
ALARMR Alarm Residential	3
ANIMAL Animal Complaint	4
AOA Assist Other Agency	1
ASSAC Assisted Animal Control	1
ASSAMB Assist Ambulance	4
ASSBCSO Assist Bernalillo County	2
ASSFCS Assist Santa Fe County	17
ASSMOTO Assist Motorist	4
ASTOCO Assist Torrance County	1
ATVCOM ATV Complaint	3
BATTERY BATTERY	2
CIVIL Civil Dispute	4
CIVSTAND Civil Standby	5
CKWEL Check Welfare	12
CORD Careless or Reckless Driver	24
DEATH Death Investigation	2
DIST Disturbance	4
DOM Domestic Problem	7
DRUG Drug Violation	3
DWI DWI	1
FIGHT Fight	1
FOLLOW Follow-up	1
HARRASS Harrassment	2
IDT Identity Theft	1
LITT Littering	1
MISC Miscellaneous	8
MISPERS Missing Person	1
PARK Parking Complaint	1
ROV Restraining Order Violation	1
SHOPLIFT Shoplifting	1
SUSPP Suspicious Person	8
SUSPV Suspicious Vehicle	4
THEFT Theft	2
THREAT Threats	3

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CrimeStar® Law Enforcement Records Management System
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CFS-002

EDGEWOOD POLICE DEPARTMENT

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Calls For Service Totals By Call Type

06/01/2014 to 06/30/2014

Call Type		Totals
VANDAL	Vandalism/Criminal Damage	1
WARRANT	Warrant Arrest	2
Grand Total for all calls		162

EDGEWOOD POLICE DEPARTMENT

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Calls For Service Totals By Beat

06/01/2014 to 06/30/2014

Beat	Description	# Calls For Service	% Calls
*	Unknown	5	3.09 %
01	Beat #1	51	31.48 %
02	Beat #2	79	48.77 %
03	Beat #3	19	11.73 %
04	Beat #4	8	4.94 %
Total Calls For Service		162	

EDGEWOOD POLICE DEPARTMENT
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Calls For Service By Time of Day / Day of Week

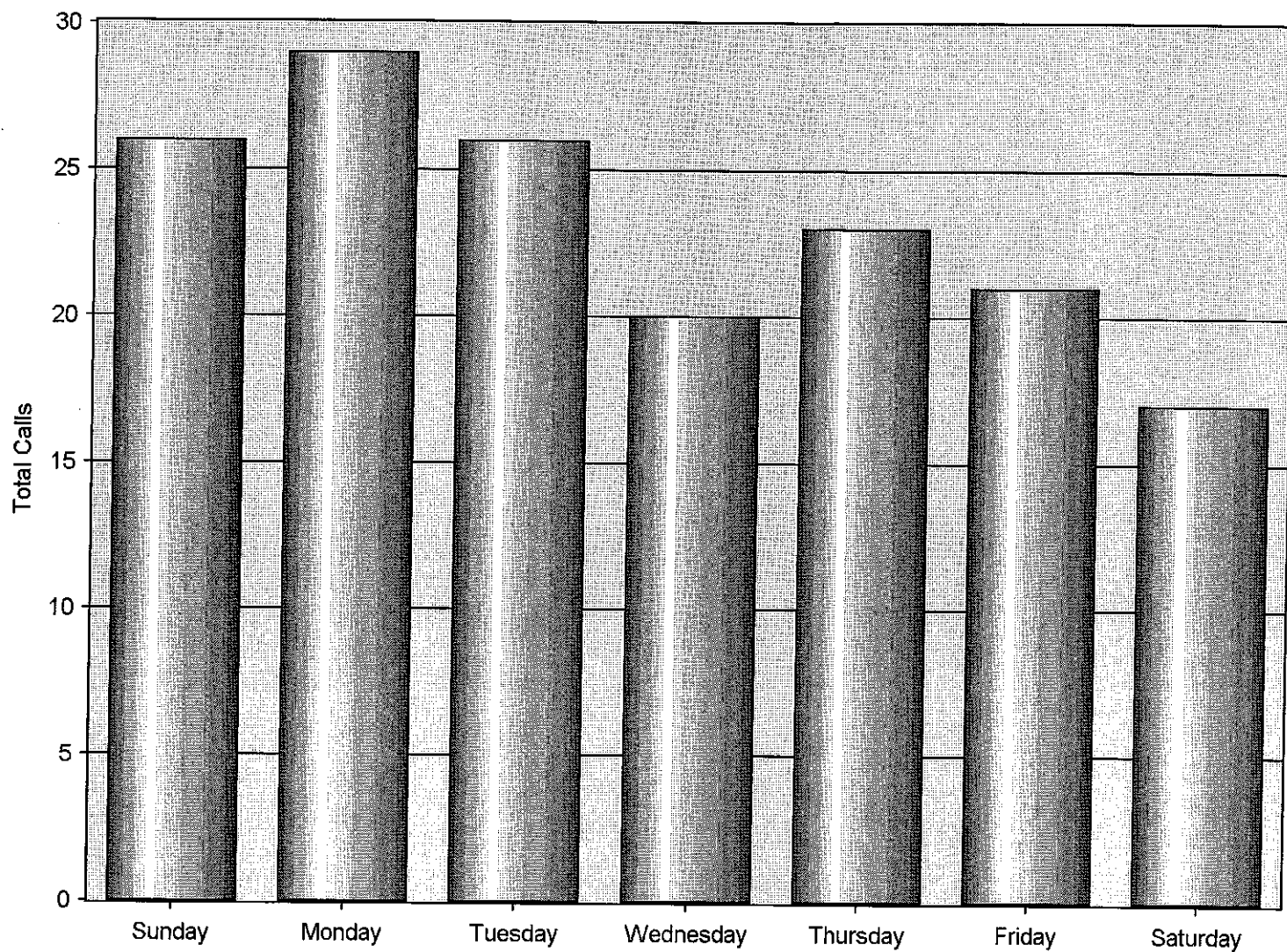
06/01/2014... to 06/30/2014...

Time of Day / Day of Week	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Total
0000 - 0059 Hrs	2	1	1	0	1	0	3	8
0100 - 0159 Hrs	0	0	1	0	1	1	1	4
0200 - 0259 Hrs	1	1	1	0	0	0	0	3
0300 - 0359 Hrs	1	0	0	0	1	0	1	3
0400 - 0459 Hrs	0	0	0	0	0	0	1	1
0500 - 0559 Hrs	1	0	0	0	0	0	0	1
0600 - 0659 Hrs	1	0	0	0	0	0	0	1
0700 - 0759 Hrs	1	1	0	0	1	1	0	4
0800 - 0859 Hrs	1	1	1	0	2	1	1	7
0900 - 0959 Hrs	0	1	2	1	1	0	0	5
1000 - 1059 Hrs	2	0	0	1	0	1	1	5
1100 - 1159 Hrs	1	0	1	0	1	3	0	6
1200 - 1259 Hrs	0	2	1	0	2	1	2	8
1300 - 1359 Hrs	3	1	0	0	0	0	1	5
1400 - 1459 Hrs	0	2	2	0	1	3	0	8
1500 - 1559 Hrs	1	4	1	2	2	2	1	13
1600 - 1659 Hrs	1	4	3	1	4	1	0	14
1700 - 1759 Hrs	1	2	1	4	1	1	1	11
1800 - 1859 Hrs	2	2	3	2	3	0	3	15
1900 - 1959 Hrs	2	4	2	3	0	1	0	12
2000 - 2059 Hrs	4	0	1	3	0	1	1	10
2100 - 2159 Hrs	1	1	2	2	1	0	0	7
2200 - 2259 Hrs	0	1	1	1	1	1	0	5
2300 - 2359 Hrs	0	1	2	0	0	3	0	6
Total	26	29	26	20	23	21	17	162

EDGEWOOD POLICE DEPARTMENT

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Calls For Service By Day of Week
From: 06/01/2014 To: 06/30/2014 For Agency:EPD



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Incident Primary Offense Totals

06/01/2014 to 06/30/2014

Offense	Total Incidents
30-14-1 CRIMINAL TRESPASS	1
30-16-1 LARCENY	3
30-16-20 SHOPLIFTING	1
30-16-24.1 THEFT OF IDENTITY	1
30-3-15 BATTERY AGAINST HOUSEHOLD MEMBER	1
30-3-16 AGG BATTERY ON HOUSEHOLD MEMBER	1
30-3-2 A AGGRAVATED ASSULT WITH A DEADLY WEAPON	1
30-3-4 BATTERY	3
30-31-23 POSSESSION OF CONTROLLED SUBSTANCE	3
30-31-23B(1) POSSESSION OF MARIJUANA (LESS 1 OZ.)	1
30-31-25.1 POSSESSION OF DRUG PARAPHERNALIA	1
30-3A-2 HARASSMENT	1
30-8-1 PUBLIC NUISANCE	1
40-13-6E VIOLATION OF RESTRAINING ORDER	1
60-7B-1B MINOR IN POSSESSION OF ALCOHOL	1
ASST Assist Other Agency	1
DOM DOMESTIC DISTURBANCE	2
Death Death Investigation	1
MISSING PERSON MISSING PERSON	1
POLICE INFO POLICE INFO	6
PROBATION VIOLATION MAGISTRATE COURT	1
WARRANT-2 MAGISTRATE COURT	2
Grand Total	35

EDGEWOOD POLICE DEPARTMENT

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Incidents By Time of Day / Day of Week

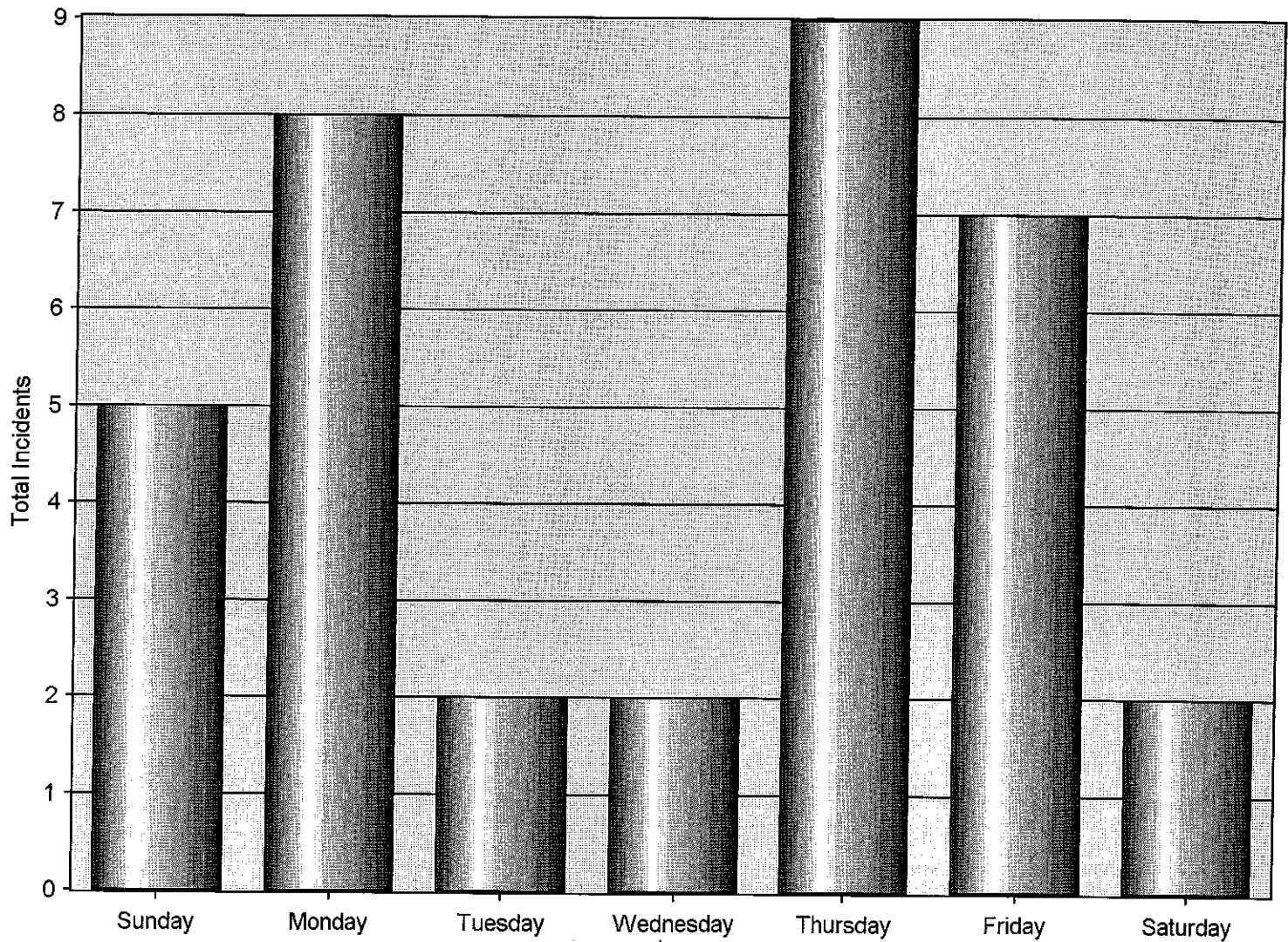
06/01/2014 to 06/30/2014

Time of Day / Day of Week	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Total
2400 - 0059 Hrs	1	0	0	0	1	0	0	2
0100 - 0159 Hrs	0	1	0	0	0	0	0	1
0200 - 0259 Hrs	0	0	0	0	0	0	0	0
0300 - 0359 Hrs	0	0	0	0	0	0	0	0
0400 - 0459 Hrs	0	0	0	0	0	0	0	0
0500 - 0559 Hrs	0	0	0	0	0	0	0	0
0600 - 0659 Hrs	0	0	0	0	0	0	0	0
0700 - 0759 Hrs	0	0	0	0	0	0	0	0
0800 - 0859 Hrs	0	0	0	0	2	1	0	3
0900 - 0959 Hrs	0	0	0	0	1	0	0	1
1000 - 1059 Hrs	0	0	0	0	0	1	0	1
1100 - 1159 Hrs	0	0	0	0	1	1	0	2
1200 - 1259 Hrs	0	0	0	0	0	1	0	1
1300 - 1359 Hrs	1	0	1	0	0	0	0	2
1400 - 1459 Hrs	0	0	0	0	1	1	0	2
1500 - 1559 Hrs	0	1	0	0	1	0	0	2
1600 - 1659 Hrs	0	1	0	0	0	0	0	1
1700 - 1759 Hrs	0	1	0	1	0	0	1	3
1800 - 1859 Hrs	0	1	0	0	0	0	1	2
1900 - 1959 Hrs	0	2	0	0	0	0	0	2
2000 - 2059 Hrs	1	0	0	1	0	0	0	2
2100 - 2159 Hrs	2	0	0	0	0	1	0	3
2200 - 2259 Hrs	0	0	0	0	2	1	0	3
2300 - 2359 Hrs	0	1	1	0	0	0	0	2
Total	5	8	2	2	9	7	2	35

EDGEWOOD POLICE DEPARTMENT

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Incident Reports By Day of Week
From: 06/01/2014 To: 06/30/2014



EDGEWOOD POLICE DEPARTMENT

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Total Incidents By Beat

06/01/2014 to 06/30/2014

Beat	Total Incidents
	7
01	8
02	18
03	1
04	1

EDGEWOOD POLICE DEPARTMENT**1916 HISTORIC RT 66**

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Citations Totals By Officer & Violation

06/01/2014 to 06/30/2014

Officer	Violation	Totals
AW6	Anna Wendt	
	66-3-104	USE OF REGISTRATION PLATE ON OTHER... 1
	66-5-16	LICENSE TO BE CARRIED AND... 1
	66-7-104	FAILURE TO OBEY SIGN 1
	66-7-205	DUTY UPON STRICKING FIXTURES OR... 1
	66-7-301	SPEEDING 6
	66-7-306	SPECIAL SPEED LIMATIIONS 2
	Total for this officer:	12
CCR	Chris Crespin	
	66-3-552	IMPROPER PARKING 1
	66-5-39	DRIVING ON SUSPENDED OR REVOKED 1
	66-7-301	SPEEDING 8
	66-7-306	SPECIAL SPEED LIMATIIONS 1
	66-7-319	DRIVING ON DEVIDED HIGHWAYS 1
	Total for this officer:	12
CG8	Chris Garcia	
	30-31-25.1	POSSESSION OF DRUG PARAPHERNALIA 1
	60-7B-1B	MINOR IN POSSESSION OF ALCOHOL 3
	66-5-16	LICENSE TO BE CARRIED AND... 1
	66-5-39	DRIVING ON SUSPENDED OR REVOKED 1
	66-7-301	SPEEDING 2
	Total for this officer:	8
DL5	David Lovato	
	30-31-23	POSSESSION OF CONTROLLED SUBSTANCE 1
	66-3-13	EVIDENCE OF REGISTRATION EXHIBITED... 1
	66-3-18	EXPIRED REGISTRATION 1
	66-3-801	EQUIPMENT 1
	66-5-16	LICENSE TO BE CARRIED AND... 1
	66-5-205	NO INSURANCE 2
	66-7-301	SPEEDING 12
	66-7-306	SPECIAL SPEED LIMATIIONS 1
	Total for this officer:	20
HG3	Hellen Gonzalez	
	30-31-23	POSSESSION OF CONTROLLED SUBSTANCE 1
	30-31-25.1	POSSESSION OF DRUG PARAPHERNALIA 1
	66-7-104	FAILURE TO OBEY SIGN 1
	66-7-301	SPEEDING 2

EDGEWOOD POLICE DEPARTMENT
1916 HISTORIC RT 66

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Citations Totals By Officer & Violation

06/01/2014 to 06/30/2014

Officer	Violation	Totals
Total for this officer:		5
Report Grand Total:		57

EDGEWOOD POLICE DEPARTMENT
1916 HISTORIC RT 66

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Arrest Totals By Violation

06/01/2014 TO 06/30/2014

Violation		Total
30-31-23	POSSESSION OF CONTROLLED SUBSTANCE	3
30-31-23B(1)	POSSESSION OF MARIJUANA (LESS 1 OZ.)	1
30-31-25.1	POSSESSION OF DRUG PARAPHERNALIA	3
30-3A-3.1	AGGRAVATED STALKING	1
60-7B-1B	MINOR IN POSSESSION OF ALCOHOL	3
PROBATION...	MAGISTRATE COURT	2
WARRANT-2	MAGISTRATE COURT	1
Grand Total		14

Town of Edgewood

Animal Control Department

Council Report for June 2014

Animals cared for in June

<u>Animals from May</u>	<u>12</u>
<u>Owner Surrendered</u>	<u>0</u>
<u>Stray dog (s)</u>	<u>5</u>
<u>Wildlife</u>	<u>0</u>
<u>Stray cats(s)</u>	<u>9</u>
<u>Holding Month end</u>	<u>20</u>

Animal Dispositions

<u>Reclaimed</u>	<u>0</u>
<u>Adopted</u>	<u>5</u>
<u>Transferred</u>	<u>0</u>
<u>DOA</u>	<u>0</u>
<u>RTW</u>	<u>0</u>
<u>Euthanized</u>	<u>1</u>

<u>Canine Adoptions</u>	<u>6=\$112.50</u>
<u>Feline Adoptions</u>	<u>1=\$65.00</u>
<u>Animal Reclaim(s)</u>	<u>0=\$0.00</u>
<u>License Fees</u>	<u>\$64.00</u>
<u>Micro chip</u>	<u>1=\$20.00</u>
<u>Total</u>	<u>\$243.50</u>

Licenses Purchased in June

<u>1 Yr Sterile</u>	<u>8 @ \$3.00=\$24.00</u>
<u>3 Yr Sterile</u>	<u>5 @ \$8.00=\$40.00</u>

<u>Total License Fees</u>	<u>\$64.</u>
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PLATEAU

To our Distinguished Investors and Members

We thank each and every one of you for your continued financial support that provides economic development that stimulates jobs and revenue to the Estancia Valley.

With partners such as you, we will continue to be instrumental in leading the efforts within neighboring communities and counties to obtain regional sustainability.

As a result of our partnerships, we have been instrumental in assisting businesses with financing opportunities and alternatives, local and state policies and regulations, and permitting guidelines. As economic activity gets stronger, our partnerships are our greatest asset.

With your help, we continue to meet the needs of our counties, communities and businesses in a regional collaborative effort.

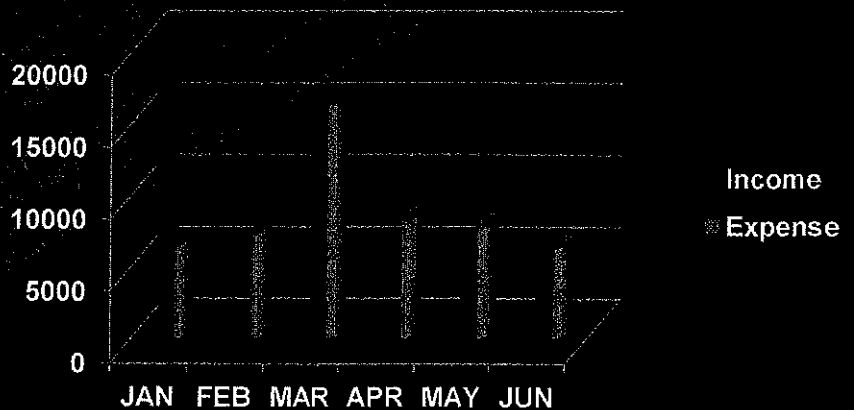
Our partnership is of great value to the entire valley, and we appreciate your investment as we work together to move this valley forward in attracting more aviation, renewable energy, manufacturing and high tech companies and the ancillary businesses that support these industries.

Once again, thank you for supporting the Estancia Valley EDA, the citizens and our businesses.

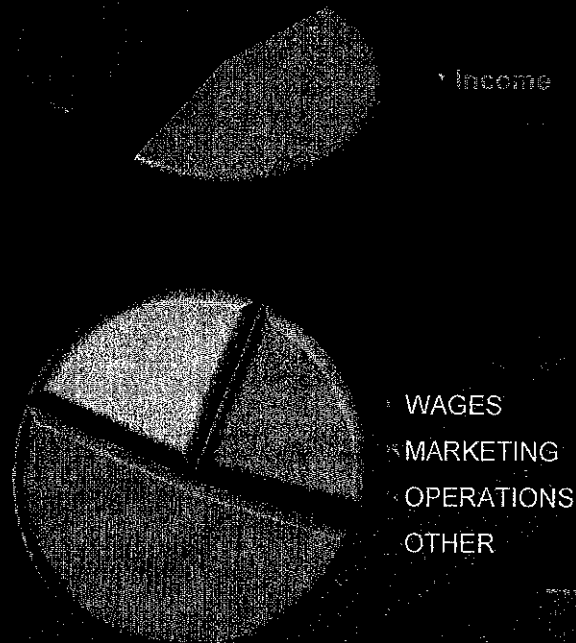
Sincerely,

Betty Celler

Monthly Income & Expenses



Total Income & Expenses



All income and expenses are totals of both the EVEDA and Foundation accounts.

2014 Projects

- 14 active projects – estimated jobs 95 (excluding construction)
- Titan / Google acquisition estimated 200 jobs, continue to acquire funding for infrastructure
- Continue to work with NM largest wind with an IRB of \$575 million to Torrance County. A percentage of the PILT funding will benefit the children in both the Estancia and Vaughn School Districts.

2014 Activity

- Continue to be active in: NMIDEA, NM Rural ED Council, Congresswoman Lujan-Grisham Advisory Council, HART Transmission Alliance, AED, NAIOP, Coronado Ventures, ED Legislative Policies, NM EDD and Partnership, MRCOG Marketing and Branding, NM Rural Forum
- Have maintained our positive status with NM State Secretary office for C-6 and C-3 designations
- Maintain our Certified Status with the state.

2013 & 2014 Community Assistance

- Mountainair Arts & Council district
- Rails to Trails Project (Moriarty, Estancia, Torrance County)
- Rt. 66 Midway Project (Edgewood)
- Fiber Optic for every community
- Assist with fiber needs at Moriarty airport

2013 & 2014 EVEDA Events

- 2013 Annual Meeting-guest speakers: Jeremy Turner, Keith Sparks, Dora Dominguez
- Plateau Fiber Optic Ribbon Cutting
- Senator Udall and Senator Heinrich Luncheon
- Hosted three presentations and tours for Titan Aerospace, acquired \$189,000 additional JTIP funding
- Hosted Congresswoman Michelle Lujan Grisham / Business Healthcare Workshop
- Received Benefit Analysis for EVEDA organization (a copy is available on request)
- Received Mid Region Council of Government Public Private Partnership award along with Titan, NMEDD, TVC, AED

2013 & 2014 Marketing /Recruitment

- Attended sales mission trip with the NM Partnership to New England. Met with CEO's of Raytheon, Staples, IRobot, Cambrian Innovations, Starbucks, MC 10, and numerous consultants in the Boston area.
- Attended AUVSI Unmanned Systems conference with Titan and the NM Partnership in Washington DC and with Google in Orlando Florida
- Attended receptions with national consulting firms hosted by AED
- Attended State of NM Energy Expo, Rural Summit, numerous conferences and luncheons hosted by AED, NAIOP, NMIDEA, NMRRC

The Independent (2013) "New Retail Development in Moriarty, NM" by David P. Brown, Esq. & David P. Brown, Esq. The article discusses the development of the Moriarty area and the role of EVEDA in the process. It mentions that the Moriarty area is a "hot spot" for development and that EVEDA is working to attract new businesses to the area. The article also mentions that the Moriarty area is a "hot spot" for development and that EVEDA is working to attract new businesses to the area.

New Investor David Saline statement: "I checked my books and our business did about \$30,000 in business with the Fiber Optic project and we wanted to give back to EVEDA for bringing businesses that are helping our business grow."

BOARD OF DIRECTORS

David P. Brown - Chairman (Torrance County Assessor)
 David P. Brown - Vice Chairman (Magnum Steel Buildings)
 David P. Brown - Secretary (NM Magazine Pro-tem)
 David P. Brown - Treasurer (Insurance Services)
 David P. Brown - Exec. Officer (Council - Moriarty)
 David P. Brown - Exec. Officer (Torrance County Commission)
 David P. Brown - Exec. Officer (Council - Edgewood)
 David P. Brown - Exec. Officer (City of Moriarty)
 David P. Brown - Exec. Officer (City of Moriarty)
 David P. Brown - Exec. Officer (City of Moriarty)

ADVISORS

David P. Brown, Town of Estancia, Town of Edgewood, City of Moriarty, Magnum Steel Buildings, Technology Ventures, Coronado, US Bank, Dwyer Construction, Central NM Electric Coop, Magnum Land & Bldg. Dev., Bohannon-Houston, VSI, Inc., Bank of the West, Single Action Shooting Society, BMW Gas, Plateau, Lolo Nat, Wells Fargo Bank, Kilgus Construction, and the Lone Star Service.

ADVISORS

David P. Brown - NM Econ. Dev. Dept., Gary King - Attorney General, Jason Marks - Legal Council, Gary Tonjes - AED, David P. Brown - Home Builders Assoc., Deirdre Pugh - City of ABQ, Richard Ankland - NM Tax Research Inst., Terry Brunner - USDA, David P. Brown - United Way of Central NM, Alternative Buildings, Steve & Dolores Jones, Precision Solar, Sherman McCook, Rt. 66 Learning Center, Daniels Insurance, Wecktech, Best Self Storage, Wells Insurance, Max & Betty Cabber, Insurance Pro, Inc., Kelly A. Connick, Kelly Teasdale, Sierra Blanca Brewery, Clinch Corners, MAGS Indoor Shooting Range.

44% private funding
 56% public funding



HELP EVEDA GROW
 EVEDA is a 501(c)(3) non-profit organization. We are currently seeking funding from individuals and businesses to help us grow. If you are interested in helping us, please contact us at 505.833.1111 or visit our website at www.eveda.org. We are currently seeking funding from individuals and businesses to help us grow. If you are interested in helping us, please contact us at 505.833.1111 or visit our website at www.eveda.org.

**ESTANCIA VALLEY
ECONOMIC DEVELOPMENT ASSOCIATION
FOUNDATION FOR ECONOMIC EDUCATION & DEVELOPMENT
ANNUAL BUDGET 2014 /2015**

REVENUE

BUDGET

Private and Public Investments
Marketing

\$57,010
\$15,000

REVENUE SUB-TOTAL

\$72,010

TOTAL REVENUE

\$72,010

EXPENSES

Contractor Expenses
Marketing
Operations (supplies, utilities, insur. Etc)

\$58,800
\$15,000
\$17,400

TOTAL EXPENSES

\$91,200

NET PROFIT (Loss)

(\$19,190)

Date	Completed Projects	Comp/Code Name	Origination	Type	Sq Feet	Comments
1999	Success-Moriarty	Connection Call Center	recruit	service	150	EVEDA worked with Moriarty to obtain client and identified state incentives for client. (i.e. in-plant training & helped with expansion in 7/04.
2002	Success-Moriarty	Scoring Museum	assist	entertainment	150	Referred to City of Moriarty for museum project. Client has purchased land and EVEDA continues to assist.
2002	Success-Edgewood	Project DQ Expansion	assist	retail	150	Client enlisted help for state expansion money for equipment. Identified incentives and directed to state rep.
2003	Success-Moriarty	Truck Museum	assist	entertainment	150	?
2004	Success-Edgewood	1st choice	assist	service	150	Client is working with Lamar C. on property purchase at east end of Moriarty.
2004	Success-Moriarty	Project Warehouse	assist	service	150	list choice to expand service to offer local drug testing collection for businesses.
2004	Success-Moriarty	Results: Jan. 2004 facility expanded	recruit	warehouse	7000	Owner closed on facility and it is available for occupancy.
2004	Success-Moriarty	Results: Jan. 2004 tobacco company least warehouse	assist	warehouse	25,000	Supplied potential land opportunities in Edgewood and Moriarty and demographics.
2004	Success-Edgewood	Project Walgreens	assist	retail	20,000	Worked with local developer.
2004	Success-Torrance	Results: Company opened in 2004	recruit	entertainment	20,000	Single action Shooters Society acquired 500 acre ranch in Torrance for large expo and firing range.
2004	Success-Torrance	Project 5455(ranch)	recruit	entertainment	10,000	Local individual to package tobacco product. Purchased property in indust. Park in Moriarty
2005	Success-Moriarty	Project 100a	recruit	Manuf.	2,000	Video store opened up in Escondido.
2005	Success-Estancia	Project Video	recruit	retail	2,000	large development for Galisteo ranch/ carpentry
2005	Success-Galisteo/Torrance	Results: Jan 2005 company opened in Escondido	assist	construction	20,000	helped meat processor with USDA in Mountainair
2005	Success-Galisteo/Torrance	Project Galisteo	assist	construction	20,000	helped meat processor with USDA in Mountainair
2005	Success-Mountainair	Results: Jan 05 hired 28 employees for short term project	assist	service	20,000	New owner Tagawa. 11/04
2005	Success-Torrance	Project Meat	assist	service	20,000	Purchased in Jan. 2006
2005	Success-Torrance	Results: Jan 2005 company opened in Mountainair	recruit	warehouse	5500	Helped with local steel building expansion - Customized Training Program
2005	Success-Torrance	Project Prof	assist	Service	5500	Acquisition for City to purchase AOG Center
2005	Success-Moriarty	Results: April 2005 company purchased	assist	Service	5500	Worked with City and Rep. King
2005	Success-Mountainair	Jan. 2005 company expanded to 4 new jobs	assist	construction	5500	Several micro breweries to manufacture in Moriarty
2006	Success-Mountainair	Assembly of God camp	assist	service	5500	wood sign component Southern Torrance and Mountainair
2006	Success-Moriarty	Results: City took ownership in 2006	assist	service	5500	Expansion for new facility
2006	Success-Moriarty	Micro Brewery	recruit	manuf	5500	Helped client since 1997 to prove retail need utilizing resources and demographic material
2006	Success-Moriarty	Project electric	assist	service	5500	Lonesome wind/forestry visit for best towns for large wind farm
2008	Success-Mountainair	Results: Electrical contractor from alameda	assist	service	5500	EVEDA & City produced IRB application
2008	Success-Edgewood	P & M Signs	assist	manuf	5500	Assisted client in moving model buildings and to locate permanently in Moriarty
2008	Success-Edgewood	Results: Oct 2008 client moved into new 10,000 sq ft. building	assist	manuf	5500	Expanded into mobile vet operation
2008	Success-Torrance	Project Wal Mart	assist	retail	5500	Client relocating business headquarters from Bernalillo City to Moriarty
2008	Success-Torrance	Results: March 2008 company opened for business	recruit	renewable	5500	Currently getting building operational
2009	Success-Moriarty	Project Wind	recruit	renewable	5500	Opened doors in October of 2011
2009	Success-Moriarty	Results: 2008 Wind farm under construction	recruit	renewable	5500	large retail chain that sells agriculture products
2010	Success-SF County	Project Affordable	recruit	renewable	5500	franchise firehouse and ladder certification business
2010	Success-SF County	Results: Builder to construct on location buildings and move	recruit	renewable	5500	phase one of a flight instruction school
2010	Success-Moriarty	Project Vet	assist	service	5500	in-door shooting range Moriarty
2010	Success-Moriarty	Results: mobile vet expansion	assist	service	5500	June 2013 opening
2011	Success-Moriarty	Project Recycle	assist	service	5500	Headquarters for UAV phase I is research & dev.
2011	Success-Estancia	Results: expansion of curb side recycle to locate in Moriarty	assist	service	5500	opening in July
2011	Success-Moriarty	Project Salsa	assist	manuf	5500	custom wrought iron and glass work
2011	Success-Moriarty	Results: small salsa manufacturer utilizing building owned by the Town of Esencia	assist	manuf	5500	
2011	Success-Moriarty	Project Collision	assist	manuf	5500	
2011	Success-Moriarty	Results: full service collision and repair center	recruit	service	5500	
2011	Success-Edgewood	Project Arrow	recruit	retail	5500	
2012	Success-Torrance	Results: supply company retail	recruit	retail	5500	
2012	Success-Torrance	Project Fire	recruit	retail	5500	
2012	Success-Torrance	Results: Fire Certification for NM	recruit	retail	5500	
2012	Success-Moriarty	Project Salsa	assist	service	5500	
2012	Success-Moriarty	Results: Flight instruction training	assist	service	5500	
2012	Success-Moriarty	Project Range	assist	service	5500	
2012	Success-Moriarty	Results: Indoor shooting range and retail store	assist	service	5500	
2013	Success-Moriarty	Project UAV	recruit	retail	5500	
2013	Success-Estancia	Results: Phase I & D - Phase II Google purchase 4/2014	recruit	retail	5500	
2013	Success-Torrance	Project Pharmacy	recruit	service	5500	
2013	Success-Torrance	Project El Cabo	recruit	renewable	5500	
2013	Success-Edgewood	Project Iron	assist	manuf	5500	
2013	Success-Edgewood	Results: home based wrought iron and glass custom work	assist	manuf	5500	

ACTIVE PROJECTS									
Date	Active Projects	Comp/Code Name	Origination	Type	Sq Feet	Comments			
2014	Active-Moriarty	Project evergreen	recruit	Agriculture	10,000	manufacture agriculture products			
2014	Active-Torrance	Project Chabot	recruit	NMP	500,000	100% renewable large scale data center			
2014	Active-Moriarty	Project Stack	recruit	NMP	20,000	paper manufacturer			
2014	Active-Moriarty	Project Module	recruit	EVEDA	5000	manuf aviation product			
2014	Active-Estancia	Project Bed	recruit	EVEDA	10000	local investor to build motel			
2013	Active-Torrance	Project Pellet	recruit	EVEDA		manufacture wood pellets			
2013	Active-Edgewood	Project Obstin	assist	Rt 66		assist in acquisition of historical bldg			
2013	Active-Moriarty	Project 66	assist	Client		construction phase of a retail development center / no clients at this time			
2013	Active-Moriarty	Project roll	recruit	client		patented product for agriculture use and development			
2013	Active-Edgewood	Project Ball	recruit	client		retail franchise consultant looking at properties in Edgewood			
2013	Active-Estancia	Project Flower	assist	client		manufacture local grown crops into organic based oil			
2013	Active-Moriarty	Project Development	assist	EVEDA		large developer looking to develop commercial and residential			
2012	Active-Moriarty	Project Bridge	recruit	EVEDA		renewable application for Moriarty			
2011	Active-Estancia	Project Solar 2 (line)	assist	EVEDA		15 mhw utility scale			
2011	Active-Santa Fe City	Project solar 5 (UP)	recruit	EVEDA		480 acres for a solar utility scale project. Asia owned, Spain developed up to 100mgw			
2010	Active-Mountainair	project tree	assist	EVEDA		wood sign component Southern Torrance and Mountainair			
TOTAL					132				

Ordinance No. 1999-S

AN ORDINANCE AMENDING THE ORDINANCE CREATING A PLANNING COMMISSION FOR THE TOWN OF EDGEWOOD, NEW MEXICO, AND PRESCRIBING THE POWERS, DUTIES AND ORGANIZATION OF SAID COMMISSION.

BE IT ORDAINED BY THE TOWN COUNCIL OF EDGEWOOD:

Section 1. Purpose

The purpose of this ordinance is to establish a municipal organization of appointed officials in order to promote and carry out a continuing process of comprehensive planning within the jurisdiction of the Town of Edgewood, hereinafter called the Town.

Section 2. Planning Board

- A. Creation. There is hereby created a Planning Commission for the Town, pursuant to sections 3-19-1 through 3-19-4, NMSA 1978.
- B. Membership. The Planning Board shall consist of not less than five members and one alternate; all members shall reside within the Municipal boundaries and who shall be appointed by the Mayor with the consent of the Town Council.
- C. Terms. A majority of the members on the first Planning Commission shall be appointed by the Mayor for one-year terms and the balance of the members shall be appointed for two-year terms. Each subsequent term shall be for two years or less in order to maintain the original staggering. Members whose terms have expired shall be allowed to serve until they can be re-appointed or a replacement found. Appointments, reappointments and vacancies shall be filled by Mayoral appointment with Council approval. Vacancies shall be filled for the remainder of the Commissioners' unexpired term. The Mayor may remove, with Town Council approval and for cause stated in writing and made part of the public record, a member of the Planning Commission.

Section 3. Powers & Duties

- A. Delegation of Powers and Duties. The Planning Commission shall have such powers and duties as may be delegated to it by the Town Council. There are hereby delegated the following:
 - 1. The Planning Commission shall promote a comprehensive planning process with general purpose of guiding and accomplishing a coordinated, adjusted, and harmonious development of the Town.
 - 2. The Planning Commission shall make careful and comprehensive surveys and studies of existing conditions and probable future growth of the Town and shall make recommendations on means of protecting and improving the environment.
 - 3. The Planning Commission shall have those powers and duties necessary to perform its function as stated within the provisions of the Town Zoning Ordinance.
 - 4. The Planning Commission may recommend to the Town Council, programs for Public improvements and their financing.
 - 5. The Planning Commission is authorized to confer with other Municipal, County, Regional, State or Federal agencies, as it deems necessary.

Section 4. Organization

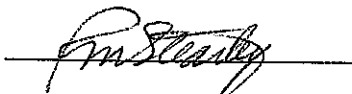
- A. Officers. The Planning Commission shall elect from its members a chairman and a vice-chairman and secretary for one year terms. Officers may be re-elected for an indefinite number of terms. The chairman shall preside at meetings, appoint appropriate committees, and direct the affairs of the commission. In the absence of the chairman, if the planning commission elected to appoint a vice-chairman, the duties of the chairman shall be performed by the vice-chairman. In the absence of both the chairman and the vice-chairman, the remaining members shall choose one of their numbers to act as temporary chairman.
- B. Conduct of Business. The Planning Commission shall adopt and publish such rules, regulations, and procedures for the conduct of business as seem appropriate to its members. A quorum shall be a majority of the membership of the Planning Commission.
- C. Meetings. The Planning Commission shall hold regularly scheduled meetings at least once a month and such meetings will be open to the public. The Planning Commission may hold special meetings as may be called by the chairman or vice-chairman with at least 24-hour public notice.
- D. Records. A public record shall be kept of all actions and considerations undertaken by the Planning Commission. The records shall be filed with the Town Clerk and kept available for public inspection in the office of the Town Clerk during normal office hours.

Section 5. Severability


If any section, subsection, paragraph, sentence, clause, phrase, or part of hereof are for any reason declared unconstitutional or invalid, the validity of the remaining portions hereof shall not be affected since it is the express intent of the Town and every part thereof separately and independently of every other part.

Section 6. Effective Date

This Ordinance shall take effect on the 15th day of February 2012.


Robert Stearley, Mayor

ATTEST:


Stefanie Muller

RESOLUTION NO. 2014-15

**A RESOLUTION ADOPTING THE TOWN OF EDGEWOOD FINAL
BUDGET FOR FISCAL YEAR 2014-2015.**

WHEREAS: The Town of Edgewood Governing Body has complied with the requirements set forth by the State of New Mexico Department of Finance & Administration for the submission of the Interim Budget, and received approval June 19, 2014.

WHEREAS: The Town of Edgewood Governing Body seeks approval and certification by the State of New Mexico Department of Finance & Administration for the Final Budget for fiscal year 2014-2015.

NOW, THEREFORE BE IT RESOLVED that the Town of Edgewood Governing Body hereby meets the requirement of conducting a Public Hearing for its citizens on this date.

PASSED, APPROVED and ADOPTED this 16th day of July, 2014.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer

**TOWN OF EDGEWOOD
RESOLUTION NO. 2014-17**

**2014 FINAL QUARTER FINANCIAL REPORT
YEAR ENDING JUNE 30, 2014**

WHEREAS, the Governing Body in and for the Town of Edgewood, State of New Mexico has developed a budget for fiscal year 2013 – 2014; and

WHEREAS, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the FY 2014 budget; and

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2014

NOW THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the Town of Edgewood, State of New Mexico hereby approves the final quarterly report for FY 2014 hereinafter described as Attachment “A” and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

PASSED, APPROVED and ADOPTED this 16th day of July, 2014.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC,
Clerk-Treasurer

TOWN OF EDGEWOOD
YEAR TO DATE TREASURERS REPORT
AS OF: JUNE 30TH, 2014

PAGE: 1

	UNAUDITED BEGINNING CASH BALANCE	APPROVED BUDGET REVENUES	APPROVED BUDGET EXPENDITURE	YEAR TO DATE REVENUES	YEAR TO DATE EXPENDITURES	REVENUES NOT YET RECEIVED	EXPENDITURES NOT YET EXPENDED	YEAR TO DATE ENDING CASH BALANCE	BUDGETED ENDING CASH BALANCE
100-OPERATING FUND	1,008,328.74	2,393,288.28	2,829,347.45	2,596,050.02	2,901,507.98	0.00	478.86	703,349.64	572,269.53
201-CORRECTION FUND	42,480.78	10,845.00	9,263.00	18,380.00	0.00	0.00	0.00	60,860.78	44,062.78
211-LAW ENFORCEMENT FUND	10,393.23	23,000.00	37,371.00	23,000.00	30,076.25	0.00	0.00	3,316.98	3,977.77
213-LIBRARY FUND	16,117.44	187,500.49	200,038.00	189,750.49	189,805.29	0.00	551.17	16,511.47	3,579.93
216-MUNICIPAL STREET FUND	38,738.08	630,439.22	668,288.00	634,337.04	522,182.99	0.00	3,252.00	147,640.13	889.30
217-RECREATION FUND	0.00	43,063.00	43,063.00	43,063.00	36,740.38	0.00	72.76	4,395.38	0.00
299-POLICE SP REVENUE FUND	18,062.53	1,046,210.41	1,064,272.41	1,092,244.27	1,077,576.18	0.00	180.41	32,911.03	0.53
225-ANIMAL SHELTER FUND	14,902.37	4,300.00	0.00	2,024.18	0.00	0.00	0.00	16,926.55	19,202.37
226-VETERANS MEMORIAL FUND	250.00	250.00	0.00	0.00	0.00	0.00	0.00	250.00	500.00
227-BUY A BRICK/PLAYGROUND	5,600.00	0.00	0.00	0.00	0.00	0.00	0.00	5,600.00	0.00
228-REVITALIZATION RT 66	375.00	0.00	0.00	0.00	375.00	0.00	0.00	0.00	375.00
311-CAPITAL IMPROVEMENTS FUND	0.00	396,790.92	0.00	343,748.20	0.00	0.00	0.00	343,748.20	396,790.92
313-WIND TURBINE	9,966.83	0.00	0.00	0.00	0.00	0.00	0.00	9,966.83	9,966.83
399-CAPITAL PROJECTS FUND	32,768.66	715,629.26	1,155,154.26	215,629.26	778,443.60	0.00	0.00	530,045.66	406,756.32
403-RIP LOAN PAYMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
503-WASTEWATER FUND	10,947.09	211,627.00	222,573.00	226,397.85	379,805.35	0.00	0.00	142,460.41	1.09
700-CELL TOWER ESCROW FUND	8,247.50	32,300.00	8,854.87	32,300.00	6,384.10	0.00	0.00	34,163.40	31,692.63
701-RELIANT LAND SERVICES	500.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	500.00
SUBTOTAL	1,217,678.27	5,695,243.58	6,238,225.03	5,416,924.31	5,923,897.12	0.00	3,071.14	707,634.32	674,696.82
101-NM STATE LGIP	56.43	0.00	0.00	0.03	0.00	0.00	0.00	56.46	56.43
106-WELLS FARGO CD FUND	250,000.00	148.00	0.00	886.71	0.00	0.00	0.00	250,886.71	250,148.00
107-BANK OF THE WEST CD FUND	0.00	0.00	0.00	4,572.93	0.00	0.00	0.00	4,572.93	0.00
600-IMPACT FEE ESCROW FUND	14,713.52	15,667.00	14,799.00	12,632.37	13,060.91	0.00	0.00	14,284.98	15,581.52
SUBTOTAL	264,769.95	15,815.00	14,799.00	18,092.04	13,060.91	0.00	0.00	269,801.08	265,785.95
GRAND TOTAL ALL FUNDS	1,482,448.22	5,711,058.58	6,253,024.03	5,435,016.35	5,936,958.03	0.00	3,071.14	977,435.40	940,482.77

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
AAA Organic Pest Control	6/06/14	Pest Control	MUNICIPAL STREET F	MUNICIPAL STREETS	48.15
	6/11/14	Pest Control	POLICE SP REVENUE	PUBLIC SAFETY	48.15
				TOTAL:	96.30
AAA Pumping Service, Inc.	6/24/14	handicap toilet rental	OPERATING FUND	Community Center	133.88
				TOTAL:	133.88
AFSCME Council 18	6/24/14	Union Dues	POLICE SP REVENUE	NON-DEPARTMENTAL	34.28
				TOTAL:	34.28
Administrative Office of the Courts	6/03/14	monthly report fee	OPERATING FUND	Judicial	513.00
				TOTAL:	513.00
Advanced Communications & Electronics	6/27/14	Antenna	POLICE SP REVENUE	PUBLIC SAFETY	91.87
				TOTAL:	91.87
Albuquerque Publishing Company	6/13/14	request for bids	OPERATING FUND	Finance/Administration	94.37
				TOTAL:	94.37
Animal Care Equipment & Services LLC	6/27/14	Cat Traps	OPERATING FUND	Animal Control	518.50
				TOTAL:	518.50
Auto Zone, Inc.	6/11/14	sound system	OPERATING FUND	Community Center	3.49
	6/11/14	weed eater maintenance	MUNICIPAL STREET F	MUNICIPAL STREETS	3.99
				TOTAL:	7.48
Bank of New York Trust Company N.A.	6/13/14	care of inmates	POLICE SP REVENUE	PUBLIC SAFETY	255.00
				TOTAL:	255.00
Biblionix	6/06/14	Baker & Taylor Content Caf	LIBRARY FUND	LIBRARY	300.00
				TOTAL:	300.00
Bohannon Huston	6/17/14	computer support	OPERATING FUND	Finance/Administration	662.31
	6/27/14	computer maintenance	OPERATING FUND	Finance/Administration	1,123.29
	6/17/14	computer support	OPERATING FUND	Judicial	130.38
	6/27/14	computer maintenance	OPERATING FUND	Judicial	68.85
	6/17/14	2 monitors	OPERATING FUND	Animal Control	323.98
	6/17/14	computer support	OPERATING FUND	Animal Control	246.10
	6/17/14	power connect	LIBRARY FUND	LIBRARY	678.60
	6/17/14	computer support	LIBRARY FUND	LIBRARY	36.38
	6/27/14	computer maintenance	LIBRARY FUND	LIBRARY	36.84
	6/17/14	e-port plus replicator	RECREATION FUND	PARKS & RECREATION	183.31
	6/17/14	computer support	RECREATION FUND	PARKS & RECREATION	184.58
	6/27/14	computer maintenance	RECREATION FUND	PARKS & RECREATION	184.04
	6/17/14	computer support	POLICE SP REVENUE	PUBLIC SAFETY	1,072.58
	6/27/14	computer maintenance	POLICE SP REVENUE	PUBLIC SAFETY	1,687.83
	6/27/14	computer maintenance	WASTEWATER FUND	Ww Collection Line	123.60
				TOTAL:	6,742.67
Brad E. Hill	6/11/14	80% perdiem Washington DC	OPERATING FUND	Legislative	124.00
	6/27/14	20 % perdiem	OPERATING FUND	Legislative	31.00
				TOTAL:	155.00
Brazas Fire & Safety Equipment Company	6/16/14	fire extinguisher maintena	OPERATING FUND	Finance/Administration	252.30
	6/16/14	fire extinguisher maintena	OPERATING FUND	Community Center	24.50
	6/16/14	fire extinguisher maintena	LIBRARY FUND	LIBRARY	38.50

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	6/10/14	Insurance Contributions	OPERATING FUND	Finance/Administration	76.37
	6/10/14	Insurance Contributions	OPERATING FUND	Judicial	32.57
	6/10/14	Insurance Contributions	OPERATING FUND	Animal Control	32.73
	6/10/14	Insurance Contributions	OPERATING FUND	Planning & Zoning	32.57
	6/10/14	Insurance Contributions	LIBRARY FUND	NON-DEPARTMENTAL	11.48
	6/10/14	Insurance Contributions	LIBRARY FUND	LIBRARY	45.96
	6/10/14	Insurance Contributions	MUNICIPAL STREET F	NON-DEPARTMENTAL	16.41
	6/10/14	Insurance Contributions	MUNICIPAL STREET F	MUNICIPAL STREETS	65.70
	6/10/14	Insurance Contributions	POLICE SP REVENUE	NON-DEPARTMENTAL	2.71
	6/10/14	Insurance Contributions	POLICE SP REVENUE	NON-DEPARTMENTAL	48.92
	6/10/14	Insurance Contributions	POLICE SP REVENUE	PUBLIC SAFETY	10.83
	6/10/14	Insurance Contributions	POLICE SP REVENUE	PUBLIC SAFETY	195.74
				TOTAL:	615.53
Dennis Engineering Company	6/11/14	professional engineering s	OPERATING FUND	Finance/Administration	3,209.21
	6/17/14	grading plan Police Depart	POLICE SP REVENUE	PUBLIC SAFETY	1,703.08
	6/17/14	grading plan AC facility	CAPITAL PROJECTS F	ANIMAL CONTROL	2,913.97
	6/11/14	Venus Rd improvments	CAPITAL PROJECTS F	MUNICIPAL STREETS	3,935.94
	6/11/14	professional engineering s	WASTEWATER FUND	Ww Collection Line	4,464.76
				TOTAL:	16,226.96
EDI	6/11/14	Edgewood Police Station	POLICE SP REVENUE	PUBLIC SAFETY	12,788.55
	6/19/14	Edgewood Police Station	POLICE SP REVENUE	PUBLIC SAFETY	10,792.32
	6/11/14	Edgewood AC Facility	CAPITAL PROJECTS F	ANIMAL CONTROL	12,050.56
	6/19/14	AC facility	CAPITAL PROJECTS F	ANIMAL CONTROL	10,198.64
				TOTAL:	45,830.07
EMW Gas Association	6/03/14	gas bill	OPERATING FUND	Finance/Administration	72.36
	6/03/14	gas bill	OPERATING FUND	Community Center	41.22
	6/03/14	gas bill	MUNICIPAL STREET F	MUNICIPAL STREETS	73.31
	6/03/14	gas bill	POLICE SP REVENUE	PUBLIC SAFETY	108.36
				TOTAL:	295.25
EPCOR WATER	6/17/14	water usage	OPERATING FUND	Finance/Administration	77.33
	6/24/14	water usage	OPERATING FUND	Community Center	27.29
	6/03/14	PW Facility	MUNICIPAL STREET F	MUNICIPAL STREETS	539.77
	6/06/14	water usage	MUNICIPAL STREET F	MUNICIPAL STREETS	392.92
	6/17/14	water usage	MUNICIPAL STREET F	MUNICIPAL STREETS	2,818.02
	6/06/14	sec 16 water com11800	RECREATION FUND	PARKS & RECREATION	374.77
	6/13/14	sec 16 water usage3900	RECREATION FUND	PARKS & RECREATION	332.16
	6/30/14	sec 16 water comp 213700	RECREATION FUND	PARKS & RECREATION	1,463.77
	6/24/14	water usage	POLICE SP REVENUE	PUBLIC SAFETY	66.90
				TOTAL:	6,092.93
East Mountain Auto & RV Service	6/24/14	Oil Change	POLICE SP REVENUE	PUBLIC SAFETY	40.94
				TOTAL:	40.94
East Mountain Specialty, Inc.	6/11/14	PW alarm monitoring	MUNICIPAL STREET F	MUNICIPAL STREETS	80.25
				TOTAL:	80.25
Caton Corporation	6/24/14	ID Blower	WASTEWATER FUND	Ww Collection Line	5,240.00
				TOTAL:	5,240.00
Edgewood Chamber of Commerce	6/03/14	independent contractor ser	OPERATING FUND	Finance/Administration	1,000.00
				TOTAL:	1,000.00

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
Jerry and Jodi King	6/03/14	annex building lease	OPERATING FUND	Finance/Administration	4,500.00
				TOTAL:	4,500.00
Joyce Lloyd Veterinary Clinic	6/24/14	Vaccine Medications	OPERATING FUND	Animal Control	230.00
				TOTAL:	230.00
Judicial Education Center Institute of	6/03/14	monthly report fee	OPERATING FUND	Judicial	255.00
				TOTAL:	255.00
Kay Davis McGill	6/03/14	Consultation	OPERATING FUND	Finance/Administration	106.99
	6/06/14	mileage reimbursement	OPERATING FUND	Finance/Administration	66.55
				TOTAL:	173.54
Kustom Signals, Inc.	6/27/14	Turning forks for radar	LAW ENFORCEMENT FU	LAW ENFORCEMENT PROTEC	142.00
				TOTAL:	142.00
L. Mora Trash Co.	6/16/14	15 yd roll off WWTP	WASTEWATER FUND	Ww Collection Line	365.92
				TOTAL:	365.92
LINA	6/18/14	LINA	OPERATING FUND	Finance/Administration	43.78-
	6/18/14	LINA	MUNICIPAL STREET F	MUNICIPAL STREETS	53.74-
				TOTAL:	97.52-
Lester R Holden	6/06/14	milage reimbursement	RECREATION FUND	PARKS & RECREATION	263.10
				TOTAL:	263.10
MHQ of New Mexico	6/27/14	video camera	LAW ENFORCEMENT FU	LAW ENFORCEMENT PROTEC	2,825.00
	6/16/14	Equipment	POLICE SP REVENUE	PUBLIC SAFETY	6,851.25
	6/16/14	2014 Explorer Equipment	POLICE SP REVENUE	PUBLIC SAFETY	1,764.00
				TOTAL:	11,440.25
Mail & Copy Business Center, Inc.	6/11/14	stamp	OPERATING FUND	Judicial	26.00
				TOTAL:	26.00
Matthew Bender & Co., Inc.	6/27/14	NM crim&traf law manual	OPERATING FUND	Judicial	48.34
	6/27/14	NM crim&traf law manual	POLICE SP REVENUE	PUBLIC SAFETY	48.34
				TOTAL:	96.68
Mountain View Telegraph	6/06/14	Advertising	OPERATING FUND	Finance/Administration	230.56
				TOTAL:	230.56
Mountain West Golfscapes, Inc.	6/06/14	athlet fld deep tine aerat	RECREATION FUND	PARKS & RECREATION	2,831.72
				TOTAL:	2,831.72
Nationwide Retirement Solutions	6/10/14	RETIREMENT	OPERATING FUND	NON-DEPARTMENTAL	250.00
	6/24/14	RETIREMENT	OPERATING FUND	NON-DEPARTMENTAL	250.00
	6/10/14	RETIREMENT	POLICE SP REVENUE	NON-DEPARTMENTAL	50.00
	6/10/14	RETIREMENT	POLICE SP REVENUE	NON-DEPARTMENTAL	400.00
	6/24/14	RETIREMENT	POLICE SP REVENUE	NON-DEPARTMENTAL	400.00
				TOTAL:	1,350.00
New Mexico One-Call, Inc.	6/11/14	3rd quarter dues	OPERATING FUND	Finance/Administration	157.58
				TOTAL:	157.58
VIVO	6/18/14	Membrane Plate	WASTEWATER FUND	Ww Collection Line	6,146.40
				TOTAL:	6,146.40

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
				TOTAL:	633.03
Real Clean Services Inc.	6/06/14	janitorial services	OPERATING FUND	Finance/Administration	368.62
	6/06/14	janitorial services	OPERATING FUND	Community Center	74.79
	6/06/14	janitorial services	LIBRARY FUND	LIBRARY	240.41
	6/06/14	janitorial services	MUNICIPAL STREET F	MUNICIPAL STREETS	128.22
	6/06/14	janitorial services	POLICE SP REVENUE	PUBLIC SAFETY	160.27
				TOTAL:	972.31
Reserve Account	6/11/14	Postage	OPERATING FUND	Finance/Administration	500.00
				TOTAL:	500.00
Rich Ford Sales	6/16/14	Bracket-Bolt	MUNICIPAL STREET F	MUNICIPAL STREETS	18.24
	6/16/14	Oil Change	POLICE SP REVENUE	PUBLIC SAFETY	42.00
				TOTAL:	60.24
Rick Glazebrook	6/16/14	Exonerate bond	OPERATING FUND	Judicial	2,500.00
				TOTAL:	2,500.00
Rita Loy Simmons	6/11/14	mileage reimbursement	OPERATING FUND	Legislative	73.70
	6/11/14	20% per diem	OPERATING FUND	Legislative	12.00
				TOTAL:	85.70
Robles, Rael & Anaya	6/06/14	attorney fees	OPERATING FUND	Finance/Administration	8,752.83
	6/17/14	attorney fees	OPERATING FUND	Finance/Administration	10,658.05
	6/06/14	attorney fees	OPERATING FUND	Judicial	2,423.55
	6/17/14	attorney fees	OPERATING FUND	Judicial	2,025.00
	6/06/14	attorney fees	POLICE SP REVENUE	PUBLIC SAFETY	481.50
	6/17/14	attorney fees	POLICE SP REVENUE	PUBLIC SAFETY	270.00
				TOTAL:	24,610.93
Rocking V Water Services Corporation	6/06/14	WWTP services	WASTEWATER FUND	Ww Collection Line	8,311.06
	6/06/14	repair diffuser/parts	WASTEWATER FUND	Ww Collection Line	2,809.47
	6/06/14	pumping/ samples	WASTEWATER FUND	Ww Collection Line	3,387.53
				TOTAL:	14,508.06
SAM'S CLUB/GEGRB	6/16/14	supplies	OPERATING FUND	Finance/Administration	102.59
	6/16/14	supplies	OPERATING FUND	Animal Control	24.96
	6/16/14	supplies	POLICE SP REVENUE	PUBLIC SAFETY	75.21
				TOTAL:	202.76
SKM, Inc.	6/16/14	Software, Computer, Trav	WASTEWATER FUND	Ww Collection Line	5,767.48
	6/30/14	SCADA UPGRADE	WASTEWATER FUND	Ww Collection Line	4,291.50
				TOTAL:	10,058.98
STRAY CAT STICHES	6/16/14	AC patch on caps	OPERATING FUND	Animal Control	30.00
				TOTAL:	30.00
Santa Fe County	6/03/14	JPA-RECC	POLICE SP REVENUE	PUBLIC SAFETY	6,250.00
				TOTAL:	6,250.00
Source Strategies Inc.	6/16/14	Feasibility Study	OPERATING FUND	Finance/Administration	7,000.00
				TOTAL:	7,000.00
Southwest Copy Systems, Inc.	6/06/14	copier maintenance	OPERATING FUND	Finance/Administration	51.36
	6/06/14	copier maintenance	POLICE SP REVENUE	PUBLIC SAFETY	55.85

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	6/24/14	FICA W/H	OPERATING FUND	Judicial	82.82
	6/10/14	MEDICARE W/H	OPERATING FUND	Judicial	25.17
	6/24/14	MEDICARE W/H	OPERATING FUND	Judicial	19.37
	6/10/14	FICA W/H	OPERATING FUND	Animal Control	199.00
	6/24/14	FICA W/H	OPERATING FUND	Animal Control	124.86
	6/10/14	MEDICARE W/H	OPERATING FUND	Animal Control	46.54
	6/24/14	MEDICARE W/H	OPERATING FUND	Animal Control	29.20
	6/10/14	FICA W/H	OPERATING FUND	Planning & Zoning	68.18
	6/24/14	FICA W/H	OPERATING FUND	Planning & Zoning	68.18
	6/10/14	MEDICARE W/H	OPERATING FUND	Planning & Zoning	15.95
	6/24/14	MEDICARE W/H	OPERATING FUND	Planning & Zoning	15.95
	6/10/14	FED W/H	LIBRARY FUND	NON-DEPARTMENTAL	256.37
	6/24/14	FED W/H	LIBRARY FUND	NON-DEPARTMENTAL	256.37
	6/10/14	FICA W/H	LIBRARY FUND	NON-DEPARTMENTAL	151.31
	6/24/14	FICA W/H	LIBRARY FUND	NON-DEPARTMENTAL	151.31
	6/10/14	MEDICARE W/H	LIBRARY FUND	NON-DEPARTMENTAL	35.39
	6/24/14	MEDICARE W/H	LIBRARY FUND	NON-DEPARTMENTAL	35.39
	6/10/14	FICA W/H	LIBRARY FUND	LIBRARY	151.31
	6/24/14	FICA W/H	LIBRARY FUND	LIBRARY	151.31
	6/10/14	MEDICARE W/H	LIBRARY FUND	LIBRARY	35.39
	6/24/14	MEDICARE W/H	LIBRARY FUND	LIBRARY	35.39
	6/10/14	FED W/H	MUNICIPAL STREET F	NON-DEPARTMENTAL	290.00
	6/24/14	FED W/H	MUNICIPAL STREET F	NON-DEPARTMENTAL	341.25
	6/10/14	FICA W/H	MUNICIPAL STREET F	NON-DEPARTMENTAL	276.31
	6/24/14	FICA W/H	MUNICIPAL STREET F	NON-DEPARTMENTAL	346.09
	6/10/14	MEDICARE W/H	MUNICIPAL STREET F	NON-DEPARTMENTAL	64.62
	6/24/14	MEDICARE W/H	MUNICIPAL STREET F	NON-DEPARTMENTAL	80.94
	6/10/14	FICA W/H	MUNICIPAL STREET F	MUNICIPAL STREETS	276.31
	6/24/14	FICA W/H	MUNICIPAL STREET F	MUNICIPAL STREETS	346.09
	6/10/14	MEDICARE W/H	MUNICIPAL STREET F	MUNICIPAL STREETS	64.62
	6/24/14	MEDICARE W/H	MUNICIPAL STREET F	MUNICIPAL STREETS	80.94
	6/10/14	FED W/H	RECREATION FUND	NON-DEPARTMENTAL	42.60
	6/24/14	FED W/H	RECREATION FUND	NON-DEPARTMENTAL	42.60
	6/10/14	FICA W/H	RECREATION FUND	NON-DEPARTMENTAL	56.54
	6/24/14	FICA W/H	RECREATION FUND	NON-DEPARTMENTAL	56.54
	6/10/14	MEDICARE W/H	RECREATION FUND	NON-DEPARTMENTAL	13.22
	6/24/14	MEDICARE W/H	RECREATION FUND	NON-DEPARTMENTAL	13.22
	6/10/14	FICA W/H	RECREATION FUND	PARKS & RECREATION	56.54
	6/24/14	FICA W/H	RECREATION FUND	PARKS & RECREATION	56.54
	6/10/14	MEDICARE W/H	RECREATION FUND	PARKS & RECREATION	13.22
	6/24/14	MEDICARE W/H	RECREATION FUND	PARKS & RECREATION	13.22
	6/10/14	FED W/H	POLICE SP REVENUE	NON-DEPARTMENTAL	420.94
	6/10/14	FED W/H	POLICE SP REVENUE	NON-DEPARTMENTAL	1,435.99
	6/24/14	FED W/H	POLICE SP REVENUE	NON-DEPARTMENTAL	1,371.58
	6/10/14	FICA W/H	POLICE SP REVENUE	NON-DEPARTMENTAL	168.56
	6/10/14	FICA W/H	POLICE SP REVENUE	NON-DEPARTMENTAL	1,108.13
	6/24/14	FICA W/H	POLICE SP REVENUE	NON-DEPARTMENTAL	967.09
	6/10/14	MEDICARE W/H	POLICE SP REVENUE	NON-DEPARTMENTAL	39.42
	6/10/14	MEDICARE W/H	POLICE SP REVENUE	NON-DEPARTMENTAL	259.16
	6/24/14	MEDICARE W/H	POLICE SP REVENUE	NON-DEPARTMENTAL	226.17
	6/10/14	FICA W/H	POLICE SP REVENUE	PUBLIC SAFETY	168.56
	6/10/14	FICA W/H	POLICE SP REVENUE	PUBLIC SAFETY	1,108.13
	6/24/14	FICA W/H	POLICE SP REVENUE	PUBLIC SAFETY	967.09
	6/10/14	MEDICARE W/H	POLICE SP REVENUE	PUBLIC SAFETY	39.42
	6/10/14	MEDICARE W/H	POLICE SP REVENUE	PUBLIC SAFETY	259.16
	6/24/14	MEDICARE W/H	POLICE SP REVENUE	PUBLIC SAFETY	226.17

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	6/16/14	lind power for laptops	POLICE SP REVENUE	PUBLIC SAFETY	228.18
	6/16/14	TechConnect Support	WASTEWATER FUND	Ww Collection Line	576.60
				TOTAL:	4,068.53
Western Technologies Inc.	6/27/14	Geotechnical Eng Services	OPERATING FUND	Finance/Administration	2,808.75
				TOTAL:	2,808.75
Western Trails Veterinary Hospital, PC	6/13/14	Veterinary services	OPERATING FUND	Animal Control	80.00
	6/30/14	Veterinary Services	OPERATING FUND	Animal Control	179.50
				TOTAL:	259.50
Windmill Water, Inc.	6/13/14	bottled water	OPERATING FUND	Finance/Administration	26.08
	6/24/14	bottled water	OPERATING FUND	Finance/Administration	32.60
	6/27/14	bottled water	POLICE SP REVENUE	PUBLIC SAFETY	39.12
				TOTAL:	97.80

**PAYROLL EXPENSES

6/01/2014 - 6/30/2014	OPERATING FUND	Legislative	2,200.00
	OPERATING FUND	Finance/Administration	21,117.12
	OPERATING FUND	Judicial	3,087.84
	OPERATING FUND	Animal Control	5,457.68
	OPERATING FUND	Planning & Zoning	2,446.40
	LIBRARY FUND	LIBRARY	5,269.44
	MUNICIPAL STREET F	MUNICIPAL STREETS	10,591.21
	RECREATION FUND	PARKS & RECREATION	1,824.00
	POLICE SP REVENUE	PUBLIC SAFETY	37,856.88
		TOTAL:	89,850.57

===== FUND TOTALS =====

100	OPERATING FUND	133,976.43
211	LAW ENFORCEMENT FUND	2,967.00
213	LIBRARY FUND	17,481.35
216	MUNICIPAL STREET FUND	28,674.59
217	RECREATION FUND	10,386.39
299	POLICE SP REVENUE FUND	111,576.30
399	CAPITAL PROJECTS FUND	29,099.11
503	WASTEWATER FUND	44,663.52
600	IMPACT FEE ESCROW FUND	5,811.54

 GRAND TOTAL: 384,636.23
